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## Full Board Meeting

- I. [Call to Order and Roll Call](#)..... Trustee Robert Stilley, Chair
- II. Chair’s Report/Comments ..... Trustee Stilley
- III. President’s Report .....President MJ Saunders
- IV. Approval of the Minutes ..... Trustee Stilley
  - a. [November 15, 2012](#)
- V. Consent Agenda ..... Trustee Stilley
  - a. **Audit & Finance Committee**  
AF: A-1. [Approval of Capital Improvement Fee Allocation](#)
  - b. **Committee on Academic and Student Affairs**  
AS: A-1 [Approval of the Honorary Doctorate Nominations](#)
  - c. **Strategic Planning Committee**  
SP: A-1 [Approval of the 2011-12 Accountability Report](#)
- b. [Election of a Chair](#)
- c. [Election of a Vice -Chair](#)

VII. Old Business  
a. Research Trends and Highlights .....Dr. Barry Rosson, VP of Research

VIII. New Business

IX. BOT Member Comments

X. Public Comments

XI. Adjournment

MyFAU Presentations

XII. MyFAU Presentation: "Medical School Highlights - 2012" ..... 5( C-3(l)ub,(nt)TJ 0 Tc 0 2w 3.05  
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