



**Full Board Meeting Agenda
Tuesday, May 20, 2014 – 10:00 a.m.
Jupiter Campus – Education Building, Room 101
5353 Parkside Drive, Jupiter, Florida 33458**

**Call in #: (888) 207-9997 Password: FAU Owls
Administration Contact: (561) 297-3450**

Full Board Meeting

- I. [Call to Order and Roll Call](#).....Trustee Anthony Barba Chair
- II. Chair’s Report/Comments.....Chair Barbara..
- III. President’s Report.....President John Kelly
- IV. Public Comments
- V. Approval of the Minutes.....Chair Barbara...
 - a. [March 11, 2014](#)
- VI. Consent Agenda.....Chair Barbara.... -2-

[Approval of Proposed 2014 Increase to the Karen A. Slattery Education Research Center for Child Development -18.56 \(6\)0.5\(l..5\(S\)15\(4\)2\(3\)0.5\(v\)1002.001 Tc -20.01 T5.913 0 .Tj \(sTJ 0 Tc 00.](#)

CG A1 [Approval Naming University Elements](#)

c.

- b. [Approve Naming of the Walkway at the Louis and Anne Greiner Memory and Wellness Center](#)
- c. [Approve Naming of Auditorium at the Charles E. Schmidt College of Medicine](#)

X. BOT Member Comments

XI. Adjournment