

I. Call to Order and Roll Call

- II. Chair's Report/Comments.....Trustee Anthony Barber Chair
- President's Report.....ChairBarbar..
- IV. Public Comments.....PresidentJohn Kelly
- V. Approval of the Minutes.....ChairBarbar..
  - a. November 19, 2013
  - b. January 17, 2014
  - c. February 18, 2014
- VI. Consent Agenda.....ChairBarbar...
  - a. Personnel and Compensation Committee
    - PC A1. Approval of the 2013 FAU BOT/PBA Collective Bargaining Agreement
  - b. Audit & Finance Committee
    - AF: A1. Approval of Materials and Supplies/Equipment Fees for New or Existing Courses)
    - AF: A2. Approval of Proposed 2014 Housing Rental Rates
    - AF: A3. Approval of Amendments to FAU Regulation Pertaining
  - c. Committee on Academic and Student Affairs
    - AS: A1 Approval of Amendments to FAU Regulation-Access to Student Records
- VII. Action Agenda
- VIII. Old Business
- IX.

