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- I. [Call to Order and Roll Call](#).....Trustee Robert Stilley Chair
- II. Chair's Report/Comments.....Trustee Stilley
- III. President's Report.....President M.J. Saunders
- IV. Approval of the Minutes.....Trustee Stilley
 - a. [May 18, 2011](#)
 - b. [June 15, 2011](#)
 - c. [September 27, 2011](#)
- V. Consent Agenda.....Trustee Stilley..
 - a. Personnel and Compensation Committee
[PC: A1. Approval of Amendments to FAU Regulation 5.010, Anti-Discrimination and Harassment Regulation](#)
 - b. Audit and Finance Committee
[AF: A1. Approval of FAU Regulation 6.013, University Direct Support Organizations](#)
[AF: A2. Approval of Amendments to the By-Laws of the FAU Finance Corporation](#)
 - b. Committee on Academic and Student Affairs
[AS: A1: Approval of Program Review](#)
 - a) [Charles E. Schmidt College of Medicine Master of Science in Biomedical Science](#)[AS: A2: Approval of Program Review](#)
[College of Engineering & Computer Science](#)
 - a) [Computer and Electrical Engineering and Computer Science \(CEECS\)](#)
 - b) [Civil, Environmental, and Geomatics Engineering \(CEGE\)](#)
 - c) [Ocean and Mechanical Engineering \(OME\)](#)[AS: A3: Approval of Honorary Doctorate Nominations](#)
[AS: A4: a\) Approval of Amendments to FAU Regulation 4.005, University Housing](#)

- b) [Approval of Amendments to FAU Regulation 4.006, Student Government and Student Organizations](#)
- c) [Approval of Amendments to FAU Regulation 4.007, Student Code of Conduct](#)

VI. Old Business.....Trustee Stilley.

VII. New Business.....Trustee Stilley.

- a. [Discussion and Approval of Proposed 2012 BOT Calendar](#)
- b. [Technical Amendment to President's Employment Contract](#)

XIII. ~~EDTC/Embe/NC/ES/OW/OD/1/A/BA/DC~~ BT1.14 Td ()T23.....