

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, January 17, 2007 10:00 am

John D. MacArthur Campus (Jupiter), EC 101, 102

Call in #: 1 888 207-9997 Password: FAUOWLS

President's Office (561) 297-3450

John D. MacArthur Campus Administration (561) 799-8000

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|-------|---|---------------------------------|
| I. | Call to Order | Trustee Sherry Plymale |
| II. | Roll Call and Approval of Minutes | Trustee Plymale |
| III. | Chairman's Report | Trustee Plymale |
| IV. | Election of Officers | |
| V. | New Chairman's Report | New Chair |
| VI. | Strategic Planning Committee | Trustee Nancy Blosser,
Chair |
| | SP: I-1. Capital Improvement Project Update | Mr. Tom Donaudy |
| VII. | Committee on Academic and Student Affairs | Trustee Scott Adams,
Chair |
| | AS: A-1. Student Organization Regulations | Dr. Charles Brown |
| VIII. | Designation of Representatives Authorized to Act on Behalf of FAU in Matters Relating to the United States Alcohol and Tobacco Tax and Trade Bureau | Mr. David Kian |
| IX. | President's Report | Mr. Frank T. Brogan |
| X. | Resolution Honoring Mr. Austin Shaw | New Chair |
| XI. | Designation of Committees | New Chair |
| XII. | New Business | |
| XIII. | Public Comment | |
| XIV. | Adjournment | |