

BOARD OF TRUSTEES



Audit and Finance Committee
Special Full Board Meeting
Agenda
Tuesday, August 28, 2007; 2:00 p.m.
Boca Raton Campus, Board of Trustees Conference Room
Call-in No.: (888) 207-9997 Password: FAU Owls
Contact No.: (561) 297-3450

Action Agenda

AF: A-M:	Roll Call and Approval of Minutes	Chair Nancy Blosser
	June 6, 2007 Audit and Finance Committee Meeting	
	June 13, 2007 Joint Strategic Planning and Audit and Finance Committee Meeting	
AF: A-2i.	Historical Perspective Overview:	Dr. Kenneth Jessell
	Prior Year Budget Reductions	
	Funding per FTE and Credit Hour (Overview only, this information will be fully presented at the next Audit and Finance Committee Meeting)	
AF: A-2ii.	Request for Approval of a \$6,960,314 Reduction to Florida Atlantic University's Educational and General Operating Budget	Dr. Jessell

Special Full Board Meeting to follow immediately to vote on items AF:A2i and AF:A2ii.



Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

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