

BOARD OF TRUSTEES



Strategic Planning Committee Meeting

Special Full Board Meeting

Agenda

September 10, 2007 - 1:00 p.m.

Conference Call

Call In #: (888) 207-9997 Password: FAU Owls

Contact # : (561) 297-3450

Strategic Planning Committee

SP: A-M	Roll Call	Trustee Scott Adams, Chair
SP: A-1.	Consideration of the Opportunity to Collaborate with the Max Planck Society	President Frank Brogan

Special Full Board Meeting

I.	Call to Order	Trustee Norman Tripp, Chair
II.	Roll Call and Approval of Minutes June 27, 2007 Minutes August 28, 2007 Minutes	Trustee Tripp
III.	Strategic Planning Committee	Trustee Scott Adams, Chair
	SP: A-1. Consideration of the Opportunity to Collaborate With Max Planck Society	President Frank Brogan
IV.	Review of BOT Retreat Agenda	Trustee Tripp
V.	Trustees' Comments	Trustees
VI.	Public Comment	
VII.	Adjournment	