

BOARD OF TRUSTEES



ANNUAL RETREAT

Agenda

September 17-18, 2007

Boca Raton Campus, Live Oak Pavilion

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

Contact #: 561-297-3450

Purpose of the Retreat

1. Presentation of workshop on enrollment initiatives and statistics at FAU.
2. Presentation of the University's plan for Innovation Village.
3. Update on HBOI Agreement and transition.
4. Discussion and vision on what FAU will look like in 10 years.

Monday, September 17, 2007

	Welcome
10:00 am	Overview of Meeting Schedule Recap and Discussion of 2006 Retreat
10:30 - 12:30 pm	Enrollment Presentation
12:30 - 1:30	Lunch
1:30 - 3:00	Enrollment Presentation and Discussion
3:00 - 5:00	President's Vision
5:00	End of Session

5:30 pm

Cocktails and Dinner at the Baldwin House
Trustees and Executive Committee

Tuesday, September 18, 2007

8:30 am	Breakfast
9:00 - 10:30	Harbor Branch Update
10:30 - 11:00	Break
11:00 - 3:00 pm	Innovation Village Presentation Powerpoint Presentation
3:00 - 4:00	Closing Comments Review Themes and Items for Further Discussion 2007 Retreat Discussion Points, Conclusions, and Next Steps
4:00	Retreat Adjourned



Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

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