

BOARD OF TRUSTEES



Special Full Board Meeting Agenda

Wednesday, December 12, 2007

3:00 pm

Boca Raton Campus - ADM 305

Call in Number: (888) 207-9997 Password: FAU Owls

Contact Number: 561-297-3450

I.	Call to Order and Roll Call	Trustee Norman Tripp, Chair
II.	Strategic Planning Committee	Trustee Scott Adams, Chair
	SP: A-1. Approval of the Harbor Branch Oceanographic Institute Memorandum of Understanding	Mr. David Kian
	SP: A-2. Request to Amend 2007-2008 Capital Outlay Projects Requiring Legislative Approval to Sell Bonds	Mr. Tom Donaudy
III.	Audit and Finance Committee	Trustee Nancy Blosser, Chair
	AF: A-1. Request for Approval to Increase the 2007-2008 Athletics Budget to Reflect Increases in Revenues and Expenditures Associated with participation in the R+L Carriers New Orleans Bowl.	Dr. Jessell
	AF: A-2. Request Approval of a Resolution Authorizing the Issuance of Debt and Requesting the Florida Board of Governors to Approve the Issuance of Such Debt to Finance the Construction of an Apartment Style Residence Hall on the Boca Raton Campus of Florida Atlantic University, Providing an Effective Date.	Dr. Jessell
	AF: A-3. Amendment of Delegated Contracting Procedures	Mr. Kian
IV.	Trustees' Comments	Trustees
V.	Public Comment	
VI.	Adjournment	