

BOARD OF TRUSTEES



**Committee of the Whole
Meeting Agenda**

Wednesday, September 10, 2008
10:00 a.m.
Boca Raton Campus – ADM 305
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450

Action Agenda

A-1.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
A-2.	Recommend Approval of FAU’s Treasure Coast Campus Development Agreement	Mr. Tom Donaudy

Information Agenda

I-1.	Educational Broadband Service Licenses and Strategic Academic Enhancement Initiative	Dr. John Pritchett Mr. David Kian
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777 Glades Road
Boca Raton, FL 33431

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