

BOARD OF TRUSTEES



Meeting Agenda

Tuesday, September 16, 2008 – 9:30 a.m.
777 Glades Road – Majestic Palm Room
Boca Raton, Florida 33431

Call in #: 1 888 207-9997 Password: FAUOWLS

Administration Contact (561) 297-3450

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Approval of the Treasure Coast Campus Development Agreement (more>)	Mr. Tom Donaudy
III.	Approval of Proposed Extension of Employment Agreement for FAU President Frank T. Brogan (more>)	Chairperson Blosser
IV.	New Business	Trustees
V.	BOT Member Comments	
VI.	Public Comments	
VII.	Adjournment	



Florida Atlantic University
777 Glades Road

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