

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, November 19, 2008 - 10 a.m.

FAU Harbor Branch Campus
5600 North US 1 - Seward Johnson Education and Conference Center
Fort Pierce, FL 34946

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

Administration Contact: 772-873-3300

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Approval of the Minutes	Trustee Blosser
	July 30, 2008 September 10, 2008 September 16, 2008	
III.	Chair's Report	Trustee Blosser
IV.	President's Report	President Frank T. Brogan
V.	Strategic Planning Committee	Trustee Scott Adams, Chair
	SP: A-1. Approval of Ten-Year Update of Campus Master Plan for FAU's John D. MacArthur Campus in Jupiter	Mr. Tom Donaudy
VI.	Academic and Student Affairs Committee	Trustee Armand Grossman, Chair
	AS: A-1. Approval of Program Review for the College of Education for Submission to the Florida Board of Governors	Dr. John Pritchett
	AS: A-2. Approval of By-Laws of New Florida Atlantic University Schools School Advisory Board	Mr. Glenn Thomas
VII.	Approval of the 2009 BOT Meeting Schedule	Trustee Blosser
VIII.	President's 2007-2008 Evaluation	Trustee Blosser
IX.	Old Business	Trustee Blosser
X.	New Business	Trustee Blosser

XI.	BOT Member Comments	Trustees
XII.	Public Comments	
XIII.	Adjournment	



Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

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