

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, January 21, 2009 - 10:00 am

FAU Davie Campus

Davie Student Union

2912 College Avenue, Room 105

Davie, Florida 33314

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

Administrative Contact: (954) 236-1285

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Approval of the Minutes - November 19, 2009	Trustee Blosser
III.	Chair's Report	Trustee Blosser
IV.	Election of Officers	Trustee Blosser
V.	President's Report	President Frank Brogan
VI.	Committee on Academic and Student Affairs	Trustee Armand Grossman, Chair
	AS: A-1. Approval of the Student Government Constitutional Amendments	Dr. Charles Brown
VII.	Approval of Amendment to the Revised Employment Agreement for President Brogan	Trustee Blosser
VIII.	Approval of Addition of Consent Agenda Items to the Board Operating Policies and Procedures	Trustee Blosser
IX.	Termination of Affiliation Agreement Among Florida Atlantic University, University of Miami, and Boca Raton Community Hospital	Mr. David Kian
X.	Old Business	Trustee Blosser
XI.	New Business	Trustee Blosser
XII.	BOT Member Comments	Trustees
XIII.	Public Comments	
XIV.	Adjournment	