

BOARD OF TRUSTEES



Full Board Meeting

August 19, 2009, 9:00 am

Conference Call

Call in #: (888) 207-9997 Password: FAU Owls
Administrative Contact: 561-297-3450

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Chair's Report	Trustee Blosser
III.	President's Report	President Frank T. Brogan
IV.	Approval of the July 22, 2009 Meeting Minutes	Trustee Blosser
V.	Approval of the Naming and De-Naming of Certain University Elements	Mr. Randy Talbot
VI.	Approval of the Termination of Ground Lease with Boca Raton Community Hospital	Mr. David Kian
VII.	Approval of Regulation for Legislative and Board of Trustees Established Increases in Student Tuition and Fees for Academic Year 2009-2010	Mr. Dennis Crudele
VIII.	Approval of the Certification and Establishment of the DSO for Innovation Village	Mr. Kian
IX.	Old Business	Trustee Blosser
X.	New Business	Trustee Blosser
XI.	BOT Member Comments	
XII.	Public Comments	
XIII.	Adjournment	