

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, January 20, 2010 - 10:00 a.m.

Fort Lauderdale Campus

111 East Las Olas Blvd., HEC 1110

Ft. Lauderdale, FL 33301

Call in#: (888) 207-9997 Password: FAU Owls

Administration Contact: (561) 799-8500

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Chair's Report	Trustee Blosser
III.	President's Report	President John Pritchett
IV.	Approval of the Minutes November 18, 2009 December 16, 2009	Trustee Blosser
V.	Action Agenda	
	a. Approve the Florida Atlantic University Work Plan/Annual Report	Dr. Sharron Ronco
	b. Approve Financing Plan for Innovation Village Housing Project	Mr. David Kian
	c. Authorize Termination of Interim Medical Education Affiliation Agreement with the University of Miami	Dr. John Pritchett
VI.	Strategic Planning & Visioning Initiatives: An Update	Dr. Kristen Murtaugh
VII.	The Fort Lauderdale Campus Solar Roof: An Educational Laboratory	Dr. Jaap Vos
VIII.	Old Business	
IX.	New Business	
X.	BOT Member Comments	
XI.	Public Comments	

XII.	Adjournment	
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Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

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