

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, March 24, 2010 - 10:00 am

Boca Raton Campus Student Union

777 Glades Road, Majestic Palm Room

Boca Raton, FL 33431

Call in #: (888) 207-9997

Password: FAU Owls

Administration Contact: (561) 297-3450

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Chair's Report/Comments a. Recognition of Trustee Scott Adams b. Recognition of Trustee Lalita Janke c. Welcome & Introduction of New Trustees Dr. Jeffrey P. Feingold Mr. Robert S. Rubin	Trustee Blosser
III.	President's Report	President John Pritchett
IV.	Approval of the Minutes January 20, 2010 February 10, 2010	Trustee Blosser
V.	Consent Agenda	
	a. Audit and Finance Committee	
	AF: A-1. Approval of Materials and Supplies and Fees	
	AF: A-2. Approval of the BOT Audit and Finance Committee Charter	
	AF: A-3. Approval of Resolution Restricting the Issuance of Future Debt Secured by Existing Housing Revenues and Designating the FAU Finance Corporation as the Agent of the University for the Development and Construction of Innovation Village Phase I Housing Facilities	
	b. Strategic Planning Committee	
	SP: A-2. Approval of the Naming of Room 177 in the Wimberly Library on the Boca Raton Campus	

	SP: A-3. Approval of the Naming of the Walkway from Dade Avenue to Parking Garage 2 "Diversity Way" on the Boca Raton Campus	
VI.	Action Agenda	
	a. Election of the Vice Chair	Trustee Blosser
VII.	My FAU Presentation	Dr. Karl Stevens
VIII.	Old Business	
IX.	New Business	
X.	BOT Member Comments	
XI.	Public Comments	
XII.	Adjournment	
XIII.	My FAU Tour: New Engineering Building	Dr. Stevens



Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

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