

BOARD OF TRUSTEES



Special Board Meeting - Agenda
Wednesday, July 21, 2010 - 2:00 p.m.
Conference Call

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	Chair Blosser
III.	President's Report	President Mary Jane Saunders
IV.	Approval of the June 23, 2010 Minutes	Chair Blosser
V.	Action Agenda	
	A-1. Approval of Florida Atlantic University's 2011-12 Capital Improvement Plan	Tom Donaudy, Vice President, Facilities and Planning and University Architect
	A-2. Approval of the Stadium Financing Plan	David Kian, Sr. Vice President for Strategic Relations and General Counsel Dennis Crudele, Interim Sr. Vice President for Finance & Administration Mr. Donaudy
	A-3. Approval of the 2010-11 FAU Finance Corporation Annual Budget	Mr. Crudele
	A-4. Approval of University Regulation 7.003, Traffic and Parking	Mr. Crudele
VI.	Board Member Comments	
VII.	Public Comments	
VIII.	Adjournment	