



**Meeting Agenda**  
**Wednesday, November 10, 2010 – 10:30 a.m.**

*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..... Trustee Blosser
  - a. [July 21, 2010](#)
  - b. [October 20, 2010](#)
- V. Consent Agenda
  - a. Audit and Finance Committee
    - AF: A-1. [Approval of Revised](#)
    - AF: A-2. [Approval of Amendm](#)
- VI. Old Business
- VII. New Business
  - a. [Discussion and Approval of](#)
- VIII. BOT Member Comments
- IX. Public Comments
- X. Adjournment

MyFAU Presentation at Davie West

MyFAU – Presentation and Tour ..... Dr. Gary Perry  
Dean, Charles E. Schmidt College of Science