



**Full Board Meeting Agenda  
Tuesday, January 26, 2016 – 10:00 a.m.  
Conference Call**

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

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Full Board Meeting

- I. [Call to Order and Roll Call](#)..... Trustee Anthony Barbar, Chair
- II. Chair’s Report