



Committee Meeting and Full Board Meeting Agenda
Thursday, March 15, 2012 – 10:00 a.m.
Davie Campus
Student Union, Room 105
3200 College Ave.
Davie, FL 33314

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

Audit and Finance Committee

Action Agenda

Full Board Meeting

- I. [Call to Order and Roll Call](#)..... Trustee Robert Stilley, Chair
- II. Chair's Report/Comments..... Trustee Robert Stilley

b. Strategic Planning Committee



c. Trustee Advisory Committee



VI. Old Business Trustee Stilley
a. Sponsored Research Update
b. Community Engagement Update

VII. New Business Trustee Stilley
a. [Approval of new BOT Standing Committee for Community and Governmental Relations](#)

VIII. BOT Member Comments

IX. Public Comments

X. Adjournment

MyFAU Presentations

XI. MyFAU Presentation: "Highlights of Opportunities in Broward" Dr. Anthony Abbate
Associate Provost, FAU Broward Campuses

XII. Lunch Davie West