



**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**