



**COMMITTEE MEETINGS AND
SPECIAL FULL BOARD MEETING (PENDING COMMITTEE ACTION)
MASTER AGENDA**

**Wednesday, June 15, 2011
Boca Raton Campus – BOT Room, 10:00 a.m.
777 Glades Road, Boca Raton, Florida 33431**

Audit and Finance Committee

Action Agenda

AF: AM. [Roll Call and Approval of Minutes for the April 20, 2011 BOT Audit and Finance Committee meeting](#).....Trustee Anthony Barbar, C

MyFAU Presentations

- XI. MyFAU: Tour of the FAU Football Stadium..... Michael Smith
Associate A.D. for Corporate Sales