



**Special Full Board Meeting Agenda  
Thursday, June 27, 2013 – 10:00 a.m.  
Boca Raton Campus – FAU Stadium, Recruiting Room  
777 Glades Road, Boca Raton, Florida 33431**

*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/Comments .....Chair Barbar
- III. President’s Report .....Acting President Dennis Crudele
- IV. Approval of the Minutes .....Chair Barbar
  - a. [June 11, 2013](#)
- V. Action Agenda
  - a. [Approval of the 2012-2015 Collective Bargaining Agreement with United Faculty of Florida](#) .....Mr. Lawrence Glick, Sr. Associate General Counsel  
..... Dr. Diane Alperin, Associate Provost
  - b. Discussion of the Presidential Search ..... Chair Barbar
- VI. Old Business
- VII.