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NthO , 2010 – 10:30 am
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777 GHD
Bd FL 33431

Chairwoman Nancy Blosser convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Trustees Vice Chair Robert Stilley, Mr. Anthony Barbar, Mr. David Feder, Dr. Jeffrey Feingold, Mr. Armand Grossman, Dr. Rajendra Gupta, Dr. Timothy Lenz, Mr. Ayden Maher, Mr. Robert Rubin, and Mr. Thomas Workman.

Academic Officer; Mr. David Kian, Senior Vice President of Strategic Relations & General Counsel; Mr. Dennis Crudele, Senior Vice President for Finance and Administration and Mrs. Aileen Izquierdo, Senior Vice President of Communications and Marketing.

I. Call to Order and Roll Call

Chairwoman Nancy Blosser convened the special full board meeting.

II. Chair's Report

Trustee Blosser reported that the inauguration of President MJ Saunders was a huge success. FAU was able to highlight many faculty, staff and student accomplishments to the community. Dr. Michael Schwartz's speech was a great tribute to President Saunders. FAU was also able to highlight the new Engineering Building, with a luncheon after the installation ceremony. In all, there were 31 events held as part of the inauguration and thanks go out to many people, including

13. The board will be given a report at the next Strategic Planning committee meeting to report on the new stadium.

14. The provost and vice president of research positions have been posted.

IV. Approval of the Minutes

A motion was made and seconded to approve the July 21, 2010 and October 20, 2010 meeting minutes. The motion passed unanimously.

V. Consent Agenda

Chairwoman Blosser stated that all items have been discussed and approved in their respective committees. With no further discussion or amendments, a motion was made and seconded to approve the consent agenda. The motion passed unanimously.

VI. Old Business

There was no old business.

VII. New Business

Chairwoman Blosser discussed the proposed 2011 BOT Calendar. A motion to approve the proposed 2011 BOT Calendar was made and seconded. The motion passed unanimously.

VIII. BOT Member Comments

Trustee Feingold commended everyone involved, especially President Saunders on a great week of events for the inauguration. Trustee Lenz noted the climate change symposia was well designed. Trustee Mayer noted that thanks to the Inauguration events, FAU homecoming was the most attended in school history. During the Inauguration, Trustee Barbar remembered his graduation ceremony at FAU and how far the school has come.

IX. Public Comments

There were no public comments.

X. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously.