



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