



**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**  
Call-in Number: (888) 207-9997 Password: FAU Owls  
Contact No.: 561-297-3450

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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