



Full Board Meeting Agenda
Thursday, November 15, 2012 – 10:00 a.m.
Boca Raton Campus
Marleen & Harold Forkas Alumni Center, Great Hall
777 Glades Road
Boca Raton, FL 33431

Full Board Meeting

- I. [Call to Order and Roll Call](#).....Trustee...

- VI. Old Business.....Trustee Stilley.
- VII. New Business.....Trustee Stilley.
 - a. [Discussion and Approval of Proposed 2013 BOT Calendar](#)
 - b. [Approval of First Amendment to Amended and Restated Campus Development Agreement with the City of Boca Raton](#)
- VIII. BOT Member Comments
- IX. Public Comments
- X. Adjournment

MyFAU Presentation

- XI. MyFAU Presentation "Surprise, surprise Babies are experts (of sorts).....Dr. David Lewkowicz
Professor & Director of the Child Development Lab
- XI