



**Full Board Meeting Agenda**  
**Tuesday, January 26, 2016 – 10:00 a.m.**  
**Conference Call**

*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 .....President John Kelly
- IV. Public Comments
- V. Approval of the Minutes ..... Chair Barbar
  - a. [September 21-22, 2015](#)
  - b. [November 12, 2015](#)
- VI. New Business
  - a. [Approve Naming of University Elements](#)..... Mr. David Kian, VP of Legal Affairs and Interim CEO, FAU Foundation, Inc.
- VII. BOT Member Comments
- VIII. Adjournment