



**FULL BOARD MEETING  
MASTER AGENDA**

**Tuesday, November 27, 2018**

**Conference Call - 10:00 a.m.**

Call-in Number: (888) 207-9997 Password: FAU Owls

Contact No.: 561-297-3450

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**Full Board Meeting**

- I. Roll Call ..... Trustee Anthony Barbar, Chair
- II. Public Comments
- III. Consent Agenda
  - a. Audit and Compliance Committee  
AC: A-1 Amendments to FAU Regulation 6.013 – University Direct Support Organizations .....Mr. David Kian, VP, Legal Affairs & General Counsel
- IV. New Business
  - a. Approve Expansion of the Florida Atlantic University High School and associated Memorandum of Understanding ..... President John Kelly & Mr. Joel Herbst, Assistant Dean for PK-12 Schools and Educational Programs
- V. Adjournment