



Item: IX.

Wednesday, June 27, 2007

SUBJECT: REVISED MEETING SCHEDULED

PROPOSED BOARD ACTION

None

BACKGROUND INFORMATION

The revised BOT Schedule for 2007-08

IMPLEMENTATION PLAN/DATE

Immediately.

FISCAL IMPLICATIONS

None

Supporting Documentation: Revise Meeting Schedule

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REVISED 2007 BOT MEETING SCHEDULE

June

- BOT Audit and Finance Committee: Wed., June 6, 9 am – 1 pm
(Boca Raton, BOT Room)
- BOT Audit & Finance/Strategic Planning: Wed., June 13, 9 am – 1 pm
(Boca Raton, BOT room)
- BOG Meeting: Wed., June 13 - Thursday, June 14 (FIU)
- BOT Full Board meeting: Wed., June 27 (tele-conference, 9 am)

July
OFF

August

- BOG meeting: Wednesday, August 8-Thursday, August 9 (Tampa)
- FAU Commencement: Friday, August 10
- Start of Class: Monday, August 20

CANCELLED: Wednesday, August 22

September

- BOT Annual Retreat: Mon., September 17- Tues. Sept. 18 (Boca Raton)***
- BOG Meeting: Wed. September 26-Thurs. September 27 (Jacksonville)

October

- BOT Committee Meeting Wednesday, October 24 (Boca Raton, All day)

November

- BOT Board Meeting: Wednesday, November 14 (Fort Lauderdale, 2 pm)
Trustee Only Dinner at Coral Ridge Yacht Club, 6 pm***
- Thanksgiving: Thursday, November 22

December

BOG Meeting	Wednesday, December 5- Thursday, December 6
BOT Committees:	Wednesday, December 12 (Boca Raton, all day)
BOT Holiday Party:	Wednesday, December 12 (Baldwin House)
FAU Graduation:	Friday, December 14