



**Full Board Meeting Agenda**  
**Wednesday, August 20, 2014 – 9:00 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. [Approval of Naming of University Elements](#).....Ms. Joanne Davis, Interim VP of Institutional Advancement  
Mr. Pat Chun, Vice President and Director of Athletics
- III. Adjournment