



**FULL BOARD MEETING
MASTER AGENDA**

Thursday, September 28, 2017

Conference Call - 10:00 a.m.

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

Contact No.: 561-297-3450

Full Board Meeting

- I. Roll Call Trustee Anthony Barbar, Chair
- II. Public Comments
- III. New Business
 - a. [Approval of the 2017 Textbook and Instructional Materials Affordability Report](#)Provost Gary Perry
 - b. [Approve Amendment of the Board of Trustees 2017 Calendar](#).....Chair Barbar
 - c. [Extension of the 2017-18 HBOI Foundation, Inc. Operating Budget Limited Approval](#) Mr. David Kian,
VP & General Counsel
- V. Adjournment