



Item: II

Wednesday, March 21, 2007

SUBJECT: APPROVAL OF MINUTES

PROPOSED BOARD ACTION

Approve the January 17, 2007 meeting minutes and the March 5-7, 2007, FAU Days meeting Minutes.

BACKGROUND INFORMATION

N/A

IMPLEMENTATION PLAN/DATE

N/A.

FISCAL IMPLICATIONS

N/A.

Supporting Documentation: January 17, 2007 Minutes and March 5-7, 2007

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