



Special Full Board Meeting Agenda
Wednesday, April 26, 2017 – 11:30 a.m.
Conference Call

Call in #: (888) 207-9997 Password: FAU Owls
Administration Contact: (561) 297-3450

Full Board Meeting

- I. Call to Order and Roll Call..... Trustee Anthony Barbar, Chair
- II. President's ReportPresident John Kelly
- III. Public Comments
- IV. New Business
 - a. Approve Naming of University Elements Ms. Danita Nias, VP of Advancement and CEO, FAU Foundation
 - i. [Phyllis and Harvey Sandler School of Social Work](#)
 - ii. [Robin Rubin Mindfulness and Wellness Center](#)
 - iii. [Phyllis and Harvey Sandler Student-Athlete Lounge](#)
 - b. [Resolution Authorizing Chair to Request Information](#).....Mr. David Kian, VP of Legal Affairs
- IV. Adjournment