



BOT Conference Call Agenda
Tuesday, December 17, 2013 – 4:30 p.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. Action Agenda
 - a. [Approval of FAU's 2012-13 State University System Accountability Report](#) Dr. Gary Perry, Interim Provost
- III. New Business
- III. Adjournment