



Meeting Agenda
Wednesday, November 10, 2010 – 10:30 a.m.

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

- I. **Call to Order and Roll Call**..... Trustee Nancy Blosser, Chair
- II. **Chair’s Report**..... Trustee Blosser
- III. **President’s Report**President MJ Saunders
- IV. **Approval of the Minutes**..... Trustee Blosser
 - a. **July 21, 2010**
 - b. **October 20, 2010**
- V. **Consent Agenda**
 - a. **Audit and Finance Committee** Trustee Robert Stilley
 - AF: A-1. **Approval of Revised Debt Management Guidelines**
 - AF: A-2. **Approval of Amendments to Regulation 6.012, Employee Debt Collection**
- VI. **Old Business**
- VII. **New Business**
 - a. **Discussion and Approval of Proposed 2011 BOT Calendar**
- VIII. **BOT Member Comments**
- IX. **Public Comments**
- X. **Adjournment**

MyFAU Presentation at Davie West

MyFAU – Presentation and Tour..... Dr. Gary Perry
Dean, Charles E. Schmidt College of Science