



Item: XII.

Wednesday, November 14, 2007

SUBJECT: 2008 BOT MEETING SCHEDULE

PROPOSED BOARD ACTION

To approve the 2008 BOT meeting schedule

BACKGROUND INFORMATION

The revised BOT Schedule for 2008

IMPLEMENTATION PLAN/DATE

Immediately.

FISCAL IMPLICATIONS

None

Supporting Documentation: Revise Meeting Schedule

Presented by: Jennifer O'Flannery

Phone: 561-297-3450

Email: joflanne@fau.edu



2008 BOT Meeting Schedule

January

Martin Luther King Holiday Monday, January 21
Presidential Debates: Wednesday, January 23
Friday, January 25
BOG Meeting: Wednesday, Jan. 23 - Thursday, January 24 (FAMU)
Board Meeting: Wednesday, January 30 (Boca Raton, 10 am)

February

BOT Committees: Wednesday, February 20 (Boca Raton, all day)
BOG Meeting: Thursday, February 21 (Conference call)

March

FAU Days: Tuesday, March 4 – Thursday, March 6 (Tallahassee)
BOT Meeting: Wednesday, March 19 (SeaTech, 10 am)
BOG Meeting: Wednesday, March 26 - Thursday, March 27 (FSU)

April

BOT Committees: Wednesday, April 30 (Boca Raton, all day)

May

Commencement: Friday, May 2
BOG Meeting Thursday, May 8 (conference call)
BOT Full Board Meeting: Wednesday, May 28 (Treasure Coast, 10 am)

June

BOT Budget Workshops
and Committees: Wednesday, June 4 and Wednesday, June 11 (Boca Raton)
BOG Meeting: Wednesday, June 18 - Thursday, June 19 (TBD)
BOT Full Board meeting: Wednesday, June 25 (conference call)

July

OFF

August

FAU Commencement: Tuesday, August 5
BOG meeting: Wednesday, August 6 - Thursday, August 7 (TBD)

September

BOT Annual Retreat: Tuesday, September 16 – Wednesday, September 17 (TBD)

BOG meeting: Wednesday, September 24-Thursday, September 25 (TBD)

October

BOT Committee Meeting Wednesday, October 22 (Boca Raton, all day)

November

BOT Board Meeting: Wednesday, November 12 (Ft. Lauderdale)

BOG meeting Wednesday, November 19 - Thursday, November 20

Thanksgiving: Thursday, November 27

December

BOT Committees: Wednesday, December 10 (Boca Raton, all day)

BOT Holiday Party: Wednesday, December 10 (Baldwin House)

Commencement: Friday, December 12

2007

January 24-25

February 22/ Conference Call

March 28-29

May 10/ Conference Call

June 13-14

August 8-9

September 26-27

November 14-15

2008

January 23-24

February 21/ Conference Call

March 26-27

May 8/ Conference Call

June 11-12

August 6-7

September 24-25

November 19-20