



Item: VI.a

Wednesday, November 18, 2009

SUBJECT: 2010 BOT MEETING SCHEDULE

PROPOSED BOARD ACTION

To approve the 2010 BOT meeting schedule

BACKGROUND INFORMATION

N/A

IMPLEMENTATION PLAN/DATE

Immediately.

FISCAL IMPLICATIONS

None

Supporting Documentation: 2010 Meeting Schedule

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2010 CALENDAR OF BOARD OF TRUSTEE MEETINGS

January 20	Fort Lauderdale Campus HEC – 11 th Floor	Full Board
February 17	Boca Raton Campus ADM 305	Committee Meetings
March 24	Boca Raton Campus ADM 305	Full Board
April 21	Boca Raton Campus ADM 305	Committee Meetings
May 26	Location TBD	Full Board
June 9	Boca Raton Campus ADM 305	Budget Workshop & A&F Committee Mtg.
June 23	Conference Call President's Conference Room	Full Board
July 21	As Needed – LTBD	Full Board
August 18	As Needed – LTBD	Full Board
September 21-22	Location TBA	Board Retreat
October 20	Boca Raton Campus ADM 305	Committee Meetings
November 10	Davie Campus Davie Student Union	Full Board
December 15	Boca Campus ADM 305	Committee Meetings Holiday Event