



Item: VII.

Wednesday, November 19, 2008

SUBJECT: 2009BOT MEETING SCHEDULE

PROPOSED BOARD ACTION

To approve the 2009 BOT meeting schedule

BACKGROUND INFORMATION

The revised BOT Schedule for 2009

IMPLEMENTATION PLAN/DATE

Immediately.

FISCAL IMPLICATIONS

None

Supporting Documentation: Revise Meeting Schedule

Presented by: Randy Goin, Jr.

Phone: 561-297-3450

Email: rgoin@fau.edu


BOARD OF TRUSTEES
Florida Atlantic University

2009 BOT Meeting Schedule

January

Classes Begin: Saturday, January 3
Martin Luther King Holiday Monday, January 19
BOT Full Board: Wednesday, January 21 (Davie, 10 am)
BOG Meeting: Wednesday, Jan. 28 - Thursday, January 29 (TBD)

February

BOT Committees: Wednesday, February 25 (Boca Raton, 10 am)
BOG Meeting: Thursday, February 26 (Conference call)

March

Spring Break: Monday, March 2 – Saturday, March 8
Athletics Workshop and
BOT Full Board: Wednesday, March 18 (Treasure Coast, 10 am)
BOG Meeting: Wednesday, March 25 - Thursday, March 26 (TBD)

April

BOT Committees: Wednesday, April 22 (Boca Raton, 10 am)

May

Commencement: Friday, May 1
Classes Begin: Monday, May 11
BOG Meeting: Wednesday, May 6 - Thursday, May 7 (conference call)
Memorial Day: Monday, May 25
BOT Full Board : Wednesday, May 27 (Jupiter, 10 am)

June

BOT Budget Workshops
and Committees: Wednesday, June 10 (Boca Raton)
BOG Meeting: Wednesday, June 17 - Thursday, June 18 (TBD)
BOT Full Board: Wednesday, June 24 (conference call)

July
OFF

August

FAU Commencement: Tuesday, August 4
BOG Meeting: Wednesday, August 5 - Thursday, August 6 (TBD)
Classes Begin: Saturday, August 22

September

Labor Day: Monday, September 7
State of the University: Wednesday, September 16
BOT Annual Retreat: Tuesday, September 21 – Wednesday, September 22 (TBD)
BOG meeting: Wednesday, September 23 - Thursday, September 24 (TBD)

October

BOT Committees: Wednesday, October 21 (Boca Raton, 10 am)

November

BOT Full Board: Wednesday, November 18 (Ft. Lauderdale, 10 am)
Thanksgiving Holiday: Thursday, November 26

December

BOG Meeting: Thursday, December 10 (conference call)
Commencement: Friday, December 11
BOT Committees: Wednesday, December 16 (Boca Raton, 10 am)
BOT Holiday Party: Wednesday, December 16 (Baldwin House)
Christmas Holiday: Friday, December 25