



SPECIAL BOARD MEETING

Meeting Agenda

Wednesday, March 3, 2010 – 9:30 a.m.

Boca Raton Campus – Majestic Palm Room

777 Glades Road

Boca Raton, FL 33431

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. Interview of the Presidential Candidates
 - IV. Board Deliberations and Selection of the New University President..... Trustee Blosser
- Adjournment