



**Full Board Meeting Agenda
Friday, January 17, 2014 – 9:15 a.m.
Boca Raton Campus
FAU Stadium – Recruiting Room
777 Glades Road, Boca Raton, Florida 33431**

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

Full Board Meeting

- I. [Call to Order and Roll Call](#)..... Trustee Anthony Barbar, Chair
- II. Discussion of Interview and Selection ProcessChair Barbar
- III. Interviews of Candidate Finalists.....All Board Members
- IV. Public Comments
- V. Selection of Presidential CandidateChair Barbar
- VI. Adjournment