



**Full Board Meeting Agenda**  
**Thursday, November 15, 2012 – 10:00 a.m.**  
**Boca Raton Campus**  
**Marleen & Harold Forkas Alumni Center, Great Hall**  
**777 Glades Road**  
**Boca Raton, FL 33431**

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Full Board Meeting

- I. [Call to Order and Roll Call](#).....Trustee...

- VI. Old Business.....Trustee Stilley.
- VII. New Business.....Trustee Stilley.
  - a. [Discussion and Approval of Proposed 2013 BOT Calendar](#)
  - b. [Approval of First Amendment to Amended and Restated Campus Development Agreement with the City of Boca Raton](#)
- VIII. BOT Member Comments
- IX. Public Comments
- X. Adjournment

MyFAU Presentation

- XI. MyFAU Presentation "Surprise, surprise Babies are experts (of sorts).....Dr. David Lewkowicz  
Professor & Director of the Child Development Lab
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