



**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