

Board Retreat
Vero Beach Hotel and Spa
3500 Ocean Drive, Vero Beach, FL 32963
Monday, September 16 - Tuesday, September 17, 2019

Attendees: FAU Board of Trustees (both days), FAU Foundation Executive Committee (day 1), FAU Alumni Association Executive Committee (day 1), FAU Finance Corporation Board (day 1), and FAU Executive Leadership Team (both days)

Day/Time	Topic	Place/Speaker
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Tuesday, September 17, 2019

8:00 a.m. Breakfast Vero Beach Hotel

9:00 a.m. FAU 100 – Metrics and Legislative Budget Request Bres.

VII. Approve Naming of University Elements

Danita Nias

- a. [Michael L. Friedland M.D. Dean's Suite](#)
- b. [Gentile Family Counseling and Tutoring Office](#)
- c. [Irving M. Lurie Executive Office](#)
- d. [Donna More Compliance Office](#)
- e. [Shapiro Family Video Board](#)

VIII. [2018-19 Presidential Review](#)

Chair Barbar

Adjourn