



BOARD OF TRUSTEES  
Florida Atlantic University

Special Full Board Meeting Agenda  
Thursday, May 3, 2012 – 11:30 a.m.  
Conference Call

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

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- I. [Call to Order and Roll Call](#) ..... Mr. Robert Stilley, Chair
  - II. [Review and Approve Employment Agreement for Head Coach of the Women's Basketball Program](#) ..... Ms. Melissa Dawson, Interim Athletics Director
  - III. Adjournment ..... Mr. Stilley