



Item: VII. a.

Wednesday, November 16, 2016

SUBJECT: APPROVAL OF THE 2017 BOARD OF TRUSTEES MEETING CALENDAR

PROPOSED BOARD ACTION

Approve the 2017 Florida Atlantic University Board of Trustees Meeting Calendar.

BACKGROUND INFORMATION

See dates on next page.

IMPLEMENTATION PLAN/DATE

N/A

FISCAL IMPLICATIONS

N/A

Supporting Documentation: Meeting Dates

Presented by: Chair Anthony Barbar

Phone: 561-297-3450

2017 FAU Board of Trustees Committee and Full Board Meetings Combined

Tuesday, January 24

Tuesday, March 14

Tuesday, May 16

Tuesday, June 6 – if necessary

Monday and Tuesday, September 11-12 – Retreat

Tuesday, November 14