



BOARD OF TRUSTEES
Florida Atlantic University

Special Full Board Meeting Agenda
Thursday, June 27, 2013 – 10:00 a.m.
Boca Raton Campus – FAU Stadium, Recruiting Room
777 Glades Road, Boca Raton, Florida 33431

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

Full Board Meeting

- I. [Call to Order and Roll Call](#)..... Trustee Anthony Barbar, Chair
- II. Chair’s Report/CommentsChair Barbar
- III. President’s ReportActing President Dennis Crudele
- IV. Approval of the MinutesChair Barbar
 - a. [June 11, 2013](#)
- V. Action Agenda
 - a. [Approval of the 2012-2015 Collective Bargaining Agreement with United Faculty of Florida](#)
.....Mr. Lawrence Glick, Sr. Associate General Counsel
..... Dr. Diane Alperin, Associate Provost
 - b. Discussion of the Presidential Search Chair Barbar
- VI. Old Business
- VII. New Business
- VIII. BOT Member Comments
- IX. Public Comments
- X. Adjournment