
8:30 a.m. Welcome, Overview, Introductions,Chair Robert Stilley
Agenda item: Capital Improvement Plan (CIP) Mr. Tom Donaudy,
Vice President, Facilities

9:00 a.m. Annual Report on State of FAU President MJ Saunders

9:30 a.m. Facilitated BOT Discussion.....Dr. Robert Zemsky, Moderator

12:30 p.m. Working Lunch

3:00 p.m. Presentation on Campus Master Plans Mr. Donaudy

3:30 p.m. BOT Facilitated Discussion.....Dr. Zemsky

7:00 p.m. Dinner

8:30 a.m. Welcome and ReviewDr. Zemsky

9:30 a.m. Facilitated BOT Discussion.....Dr. Zemsky

10:30 a.m. Review President's Goals for 2012-2013/andChair Stilley
Review President's 2011 Goals and Achievements

1:30 p.m. Board of Trustees Action Plans for 2012-2013Chair Stilley

3:00 p.m. End of Retreat