



- **The establishment of an academic and research affiliation agreement between Max Planck and FAU**
- **Approximately 10,000 square feet of classroom, office, and lecture space for FAU designated in the County constructed permanent building for Max Planck**

The motion was seconded by Trustee Nancy Blosser. The motion passed unanimously.

IV. Review of Retreat Agenda

Trustee Tripp reviewed the agenda for the BOT retreat to be held Monday, September 17 through Tuesday, September 18, 2007 in the Live Oak Pavilion on the Boca Raton Campus. The main objectives of the retreat are:

1. Presentation of workshop on Enrollment Initiatives and Statistics at FAU
2. Presentation of the University's Plan for Innovation Village
3. Update on the Harbor Branch Oceanographic Institute (HBOI)
4. Discussion and visioning on what FAU