



Board Retreat  
 Harbor Branch Oceanographic Institute  
 Wednesday, October 25, 2017

**Attendees:** FAU Board of Trustees and FAU Executive Leadership Team

Day/Time	Topic	Place/Presenter
<b>Wednesday, October 25</b>		
	<b><u>Full Board Meeting</u></b>	HBOI
	I. Public Comment	
	II. Information Items:	
10:00-10:45am	a. Housing Feasibility Study	Dr. Corey King
10:45-11:10am	b. Capital Projects Boca Campus	President Kelly
	i. Schmidt Family Complex for Academic and Athletic Excellence	
	ii. Student Union	
	iii. Henderson	
	iv. Jupiter	
	v. College of Medicine	
11:10-11:15am	III. Review of Metrics	President Kelly
11:15-11:25am	IV. Hurricane Irma Update	Ms. Stacy Volnick
11:25-11:30am	V. Spring Retreat	Chair Barbar
11:30-11:50am	VI. Action Items:	
	a. Study Approval of Proposed Changes to the JEMC Body	Dr. King
	i. The Cane Institute for Advanced Technologies	Ms. Volnick
		Ms. Danita Nias

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2016-17 Presidential Review and 2017-2018 Presidential Goals

Chair Barbar

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Adjournment

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