



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
Wednesday, October 25		
	<u>Full Board Meeting</u>	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

2016-17 Presidential Review and 2017-2018 Presidential Goals

Chair Barbar

Adjournment
