

FAU
BOARD OF TRUSTEES
Florida Atlantic University

Item: I.

Monday, September 10, 2007

SUBJECT: ROLL CALL AND THE APPROVAL OF MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved as well as approve the June 27, 2007 and the August 28, 2007 minutes.

BACKGROUND INFORMATION

| | |
|---------------------|------|
| Mr. Norman Tripp | ____ |
| Mrs. Nancy Blosser | ____ |
| Mr. Scott Adams | ____ |
| Dr. William Bryant | ____ |
| Mr. David Feder | ____ |
| Mr. Armand Grossman | ____ |
| Dr. Rajendra Gupta | ____ |
| Mrs. Lalita Janke | ____ |
| Mrs. Sherry Plymale | ____ |
| Dr. Eric Shaw | ____ |
| Mr. Robert Stilley | ____ |
| Mr. Tony Teixeira | ____ |
| Dr. George Zoley | ____ |

Supporting Documentation: **June 27, 2007 Minutes**

August 28, 2007 Minutes