

---

---

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 Review .....Dr. Zemsky

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

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

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

3:00 p.m. End of Retreat