FAU
BOARD OF TRUSTEES
Florida Atlantic University

Item: I

AUDIT AND FINANCE/STRATEGIC PLANNING JOINT COMMITTEE MEETING

Wednesday, July 22, 2009

SUBJECT: CALL TO ORDER AND ROLL CALL

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved.

BACKGROUND INFORMATION

Mrs. Nancy Blosser, Chair	____
Mr. Scott Adams, Vice Chair	____
Mr. Anthony Barbar	____
Dr. William Bryant	____
Mr. David Feder	____
Mr. Armand Grossman	____
Dr. Rajendra Gupta	____
Mrs. Lalita Janke	____
Dr. Timothy Lenz	____
Mrs. Sherry Plymale	____
Mr. Robert Stilley	____
Miss Tiffany Weimar	____
Mr. Tom Workman	____