

**Board Retreat**  
**Vero Beach Hotel and Spa**  
**3500 Ocean Drive, Vero Beach, FL 32963**  
**Monday, September 16 - Tuesday, September 17, 2019**

**Attendees:** FAU Board of Trustees (both days), FAU Foundation Executive Committee (day 1), FAU Alumni Association Executive Committee (day 1), FAU Finance Corporation Board (day 1), and FAU Executive Leadership Team (both days)

<b>Day/Time</b>	<b>Topic</b>	<b>Place/Speaker</b>
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Tuesday, September 17, 2019

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8:00 a.m.                      Breakfast    Vero Beach Hotel

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9:00 a.m.                      FAU 100 – Metrics and Legislative Budget Request                      Bres.

VII. Approve Naming of University Elements

Danita Nias

- a. [Michael L. Friedland M.D. Dean's Suite](#)
- b. [Gentile Family Counseling and Tutoring Office](#)
- c. [Irving M. Lurie Executive Office](#)
- d. [Donna More Compliance Office](#)
- e. [Shapiro Family Video Board](#)

VIII. [2018-19 Presidential Review](#)

Chair Barbar

Adjourn