



REVISED
MEETING AGENDA
FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES

Wednesday, August 11, 2004
Majestic Palm Room, University Center
10:00 a.m.

- I.** Approval of Minutes— Meeting of June 28, 2004
Meeting of July 20, 2004
- II.** Chairman's Report— George C. Zoley
- III.** President's Report— Frank T. Brogan
 - A. Scripps Update
- IV.** Report of Strategic Planning Committee— Chair Nancy Blosser
 - A. 2005-2006 Capital Improvement Plan
 - B. Update on Strategic Planning
- V.** Report of Audit & Finance/Academic & Student Affairs Joint Committee meeting—
Co-Chairs: George C. Zoley and Scott Adams
 - A. Program Proposal/ Master of Science in Finance
 - B. 2005 Capital Improvement Trust Fund
- VI.** Four Policy Areas— President Frank T. Brogan and Provost John Pritchett
 - A. Accountability and Effectiveness
 - B. Excess Credit Hours
 - C. Non-degree Seeking Student Tuition
 - D. Block-Tuition
- VII.** Old Business/New Business
- VIII.** Public Comment
- IX.** Announcements and Adjournment