



**Florida Atlantic University
Board of Trustees
Meeting Agenda
Wednesday, March 15, 2006
Majestic Palm Room, University Center - FAU Boca Raton Campus
Call in #: 888 207-9997, FAU Owls**

10 am Strategic Planning Committee Meeting Chair Nancy Blosser

- A. Review and Approve the Amendment to the Jupiter Campus Master Plan
- B. Review and Approve the Amendment to the Land Lease with the State of Florida for the Jupiter Campus
- C. Review and Approve the Sublease of a Portion of the Jupiter Campus to The Scripps Research Institute
- D. Review and Approve Financing Agreement with Palm Beach County to Fund the Jupiter Campus Sublease with The Scripps Research Institute

10:30 am Full Board Meeting

- A. Approval of the Minutes
January 18 Meeting Sherry Plymale
- B. Revised Meeting Calendar Sherry Plymale
- C. Chairman's Report Sherry Plymale
- D. Recognition of Ginny Miller Sherry Plymale
- E. Introduction of New Board Member
Mr. Bob Stilley Sherry Plymale
- F. MY FAU: The FAU Library System
Mr. Bill Miller, Director of the FAU Libraries
- G. Audit and Finance Committee Report Chair Norm Tripp
 - a. Information Items
 - i. Hospital Due Diligence Update
Mr. David Kian, General Counsel
Ms. Kelly Arduino, Raymond James & Assocs.

- ii. Presentation on the Second Quarter Status of Florida Atlantic University's 2005-2006 Operating Budget, October 1 – December 31, 2005
Dr. Kenneth A. Jessell, Vice President for Financial Affairs

b. Action Items

- i. Personnel Rule and Regulations Change
Dr. Kenneth A. Jessell

H. Strategic Planning Committee Report Chair Nancy Blosser

i. Information Items

- 1. Innovation Village Update
Mr. Craig Angelos, Director of Athletics
- 2. Strategic Plan Web Site
Dr. John Pritchett – University Provost

ii. Action Items

- 1. Recommendation to Approve (i) the Amendment to the Jupiter Master Plan; (ii) the Amendment to the Land Lease with the State of Florida for the Jupiter Campus; (iii) the Sublease of a Portion of the Jupiter Campus to The Scripps Research Institute; and (iv) the Financing Agreement with Palm Beach County to Fund the Jupiter Campus Sublease with The Scripps Research Institute
Mr. Bob Friedman, Vice President and University Architect

I. President's Report Frank T. Brogan

- a. Administration Reorganization
- b. Boca Raton Campus Land Distribution
- c. Scripps (Governor's Memo and Academic Affiliation Agreement)
- d. WXEL/WNET Agreement
- e. Branding One Year anniversary

J. BOT Member Comments

K. Old Business/New Business

L. Public Comment

M. Adjournment