



**MEETING AGENDA**  
**FLORIDA ATLANTIC UNIVERSITY**  
**BOARD OF TRUSTEES**  
**MAJESTIC PALM ROOM, UNIVERSITY CENTER**  
**Wednesday, March 24, 2003**  
**10:00 a.m.**

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- I. Approval of Minutes— Meeting of January 14, 2004  
Meeting of February 2, 2004
- II. Chairman's Report— George C. Zoley
- III. President's Report— Frank T. Brogan
  - a. Update- March 11, 2004 letter from Governor Bush to members of the Florida Board of Governors and members of University Board of Trustees.
    - i. Cooperation with Board of Governors  
Focus on accountability, efficiency and productivity  
Performance Measurements  
Excess Credit Hours  
Non-Degree Seeking Student Fees  
Block Tuition  
Review of Business Practices and Personnel Contracts.
- IV. Report on Facilities— Mr. Bob Friedman
- V. Report of Audit and Finance Committee— Trustee George C. Zoley, Chairman
  - a. Presentation on tuition & fees- Dr. Ken Jessell
  - b. Presentation on housing fee increase- Dr. Rosanne Proite, Director of Housing
  - c. Recommendation to Approve an increase in housing rental rates for 2004/05.
- VI. Report of Personnel & Compensation Committee— Trustee Bruce Warshal, Chair
  - a. Recommendation to Approve tenure recommendations for 2003-04.
  - b. Recommendation to Approve ratification of the collective bargaining agreement between the Police Benevolent Association and the Florida Atlantic University Board of Trustees.
- VII. Report of Academic & Student Affairs— Trustee Jorge Dominicus, Chair
  - a. Presentation on A.D. Henderson High School- Mr. Glenn Thomas

- b. Consideration of request to establish the A.D. Henderson High School, a secondary/dual enrollment prototype, at Florida Atlantic University.

VIII. Old Business/New Business

IX. Public Comment

X. Trustee Comment

**NEXT MEETING: Wednesday, May 12, 2004**  
**LOCATION T.B.D.**