



****Revised****
MEETING AGENDA
FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES

Wednesday, September 15, 2004
Education Classroom 101, Jupiter Campus
10:00 a.m.

- I.** Approval of Minutes— Meeting of August 11, 2004
- II.** Chairman’s Report— George C. Zoley
 - A. President’s Evaluation
 - B. Resolution for Gerri McPherson
- III.** President’s Report— Frank T. Brogan
 - A. Scripps Update
 - B. Degree Production Update- Dr. John Pritchett, University Provost
- IV.** Report of Strategic Planning Committee— Chair Nancy Blosser
 - A. Update on Strategic Planning
- V.** Report of Personnel & Compensation/Collective Bargaining Joint Committee meeting—
Co-Chairs: Bruce Warshal and Norman Tripp
 - A. Discussion of Draft Guidelines for 2004-2005 Salary Increases for Administrative, Managerial and Professional (AMP) Employees and Support Personnel (SP) Employees-
Dr. Kenneth Jessell, Vice President for Financial Affairs
 - B. Discussion of Draft Guidelines for 2004-2005 Salary Increases for Out-of-Unit Faculty and Faculty Administrators - Dr. Diane Alperin, Associate Provost for Academic Personnel and Programs
 - C. Presentation on Tenure Process- Dr. Diane Alperin
 - D. Request for Approval of Tenure as a Condition of Employment- Dr. Diane Alperin
- VI.** Old Business/New Business
 - A. Waiver of Conflict- Trustee Bruce Warshal

VII. Public Comment

VIII. Announcements and Adjournment