



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

Wednesday, November 10, 2004
BCC/FAU Joint Library- Room 146
10:00 a.m.

- I.** Approval of Minutes— Meeting of September 15, 2004 (FAU- Jupiter)
Meeting of October 7, 2004 (FAU/PBA Conference Call)
- II.** Chairman's Report— George C. Zoley
- III.** President's Report— Frank T. Brogan
 - A. Scripps Update
 - B. Hurricane Debrief
 - C. Acquisition of WXEL Radio/Television Station
 - D. Higher Education Governance Bill
 - E. 2005 BOT Calendar
- IV.** Report of Strategic Planning/ Academic & Student Affairs Joint Committee meeting—
Co-Chairs: Nancy Blosser and Scott Adams
 - A. Update on Strategic Planning
 - B. Updated Enrollment/Degree Production Report—Dr. John Pritchett, University Provost
 - C. Update on Proposed Academic Learning Compacts—Dr. Sharron Ronco, Assistant Provost
- V.** Report of Audit & Finance/Academic & Student Affairs Joint Committee meeting—
Co-Chairs: Sherry Plymale and Scott Adams
 - A. Presentation on First Quarter Status of Florida Atlantic University's 2004-2005 Operating Budget, July 1- September 30, 2004—Dr. Kenneth A. Jessell, Vice President for Financial Affairs
 - B. Discussion of Proposed Board of Governors' Tuition Policy Recommendations—
Dr. Norman Kaufman, Associate Provost

- VI.** Report of Personnel & Compensation Committee meeting—Chair Bruce Warshal
 - A. Approval to Amend Florida Atlantic University’s Sexual Harassment Policy as Mandated by the U.S. Department of Education, Office of Civil Rights—Ms. Paula Behul, Special Assistant to the President for Equal Opportunity Programs
- VII.** Old Business/New Business
- VIII.** Public Comment
- IX.** Announcements and Adjournment