



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

Wednesday, May 11, 2005  
Boca Raton, FL  
10:00 a.m. - 12:30 p.m.

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- I.** Approval of Minutes - Meeting of March 2, 2005
- II.** Chairman's Report - Sherry Plymale
- III.** Report of Academic & Student Affairs Committee - Chair Scott Adams
  - A. Recommendation to Approve Tenure Recommendations for 2004-05 –Dr. Diane Alperin, Associate Provost, Academic Personnel
  - B. Recommendation to Approve Discontinuation of the Master of Science Program in Manufacturing Systems Engineering –Dr. Karl Stevens, Dean, College of Engineering
  - C. Recommendation to Approve Program Review in the Dorothy F. Schmidt College of Arts & Letters (Humanities Programs), the Harriet L. Wilkes Honors College, and the Christine E. Lynn College of Nursing –Deans William Covino, Nancy Poulson, and Anne Boykin, respectively.
- IV.** Report of Audit & Finance Committee - Chair Norman Tripp
  - A. Presentation on Third Quarter Status of Florida Atlantic University's 2004-2005 Operating Budget, July 1- March 31, 2005 –Dr. Kenneth A. Jessell, Vice President for Financial Affairs
  - B. Recommendation to Approve Florida Atlantic University's Proposed 2006-2007 Legislative Budget Request –Dr. John Pritchett, Provost
- V.** Report of Strategic Planning Committee - Chair Nancy Blosser
  - A. Update on Strategic Planning Council
  - B. Recommendation to Approve University's Mission Statement
- VI.** "My FAU"
  - A. FAU Imaging Technology Center - Dr. William E. Glenn

**VII.** President's Report -

Frank T. Brogan

A. Scripps Update

B. Legislative Overview

**VIII.** BOT Member Comments

**IX.** Old Business/New Business

**X.** Public Comment

**XI.** Adjournment