



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

Wednesday, November 9, 2005  
UC Majestic Palm Room- Boca Raton, FL  
10:00 a.m. - 1:00 p.m.

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**I.** Approval of Minutes – Meeting of August 10, 2005  
Meeting of September 14, 2005 (BOT Retreat)

**II.** Chairman’s Report - Sherry Plymale

**III.** 2006 BOT Calendar Frank T. Brogan

**IV.** Report of Academic & Student Affairs Committee - Chair Scott Adams

Information Items:

A. Report on Summer 2005 Degree Production—Dr. John Pritchett, University Provost & Chief Academic Officer

B. Update on Fall 2005 Enrollment—Dr. John Pritchett

C. Uses of “Student Perception of Teaching” (SPOT) Surveys—Dr. John Pritchett

Action Items:

D. Recommendation to Approve Candidates for Tenure as a Condition of Employment—Dr. Diane Alperin, Associate Provost, Academic Programs and Personnel

E. Recommendation to Approve Academic Learning Compact Guidelines—Dr. Sharron Ronco, Associate Provost, Institutional Effectiveness and Analysis

F. Recommendation to Approve Bachelor’s of Information Engineering Technology (BIET)—Dr. Karl Stevens, Dean, College of Engineering

G. Recommendation to Approve New CIP Code for Program in Music—Dr. Bill Covino, Dean, Dorothy F. Schmidt College of Arts & Letters

**V. Report of Audit & Finance Committee - Chair Norman Tripp**

Information Items:

- A. Presentation on the First Quarter Status of Florida Atlantic University's 2005-2006 Operating Budget, July 1 – September 30, 2005—Dr. Kenneth A. Jessell, Vice President for Financial Affairs.

Action Items:

- B. Recommendation to Approve Regulations—David Kian, General Counsel

- i. Approval of Regulation Promulgation
- ii. Re-approval of Personnel Regulations
- iii. Re-Approval of Equal Opportunity Program – Sexual Harassment Regulation

- C. Recommendation to Approve Gender Equity in Athletics Plan 2006-2011 and Minority Opportunities in Athletics Plan 2005-2010—Dr. Anthony Lombardo, Dean, Undergraduate Studies.

**VI. Report of Strategic Planning Committee - Chair Nancy Blosser**

Action Item:

- A. Approval of University Vision Statement

**VII. President's Report - Frank T. Brogan**

**VIII. BOT Member Comments**

**IX. Old Business/New Business**

**X. Public Comment**

**XI. Adjournment**