I. Approval of Minutes – Meeting of August 13, 2003

II. Chairman’s Report

   A. Presidential Appraisal.

III. President’s Report

IV. Report of Personnel and Compensation Committee – Trustee Bruce Warshal, Chair

   A. Recommendation to Approve Tenure as a Condition of Employment.

V. Report of Academic and Student Affairs Committee – Trustee Jorge Dominicis, Chair

   A. Recommendation to Approve the Revised Constitution of the Student Government Association of Florida Atlantic University.

VI. Report of Audit and Finance Committee – Trustee George C. Zoley, Chair

   A. Recommendation to Approve Membership with the National LambdaRail/Florida Lambda Rail (NLR/FLR).

VII. Old Business/New Business