I. Approval of Minutes – Meeting of September 10, 2003

II. Chairman’s Report - George C. Zoley

III. President’s Report - Frank T. Brogan

IV. City of Fort Lauderdale Proclamation - Mayor Jim Naugle

V. Report on Strategic Planning - Dr. Dorothy Leland

VI. Report on SACS follow-up submitted October 22, 2003 - Dr. Anthony Lombardo

VII. Report of Academic and Student Affairs Committee - Trustee Jorge Dominicis, Chairman
   A. Recommendation to Approve Implementation of New Admissions Criteria

VIII. Report of Audit and Finance Committee – Trustee George C. Zoley, Chairman
   A. Recommendation to Approve Increase of the Admissions Application Fee
   B. Recommendation to Approve Implementation of an Admissions Enrollment Deposit

IX. Report of Governance Committee – Trustee Sherry Plymale, Chair
   A. Recommendation to Approve BOT Code of Ethics and Conflict of Interest Policy
   B. Information Item - Rulemaking Flow Chart

X. Report of Planning and Development Committee - Trustee Gerri McPherson, Chair
   A. Recommendation to Approve Capital Improvement Plan Amendment
   B. Information Item - Status of IFAS land transfer

XI. Old Business/New Business

XII. Public Comment

XIII. Trustee Comment