I. Approval of Minutes—
   Meeting of January 14, 2004
   Meeting of February 2, 2004

II. Chairman’s Report— George C. Zoley

III. President’s Report— Frank T. Brogan
   a. Update- March 11, 2004 letter from Governor Bush to members of the Florida Board of Governors and members of University Board of Trustees.
      i. Cooperation with Board of Governors
         Focus on accountability, efficiency and productivity
         Performance Measurements
         Excess Credit Hours
         Non-Degree Seeking Student Fees
         Block Tuition

IV. Report on Facilities— Mr. Bob Friedman

V. Report of Audit and Finance Committee— Trustee George C. Zoley, Chairman
   a. Presentation on tuition & fees- Dr. Ken Jessell
   b. Presentation on housing fee increase- Dr. Rosanne Proite, Director of Housing
   c. Recommendation to Approve an increase in housing rental rates for 2004/05.

VI. Report of Personnel & Compensation Committee— Trustee Bruce Warshal, Chair
   b. Recommendation to Approve ratification of the collective bargaining agreement between the Police Benevolent Association and the Florida Atlantic University Board of Trustees.

VII. Report of Academic & Student Affairs— Trustee Jorge Dominicis, Chair
   a. Presentation on A.D. Henderson High School- Mr. Glenn Thomas
b. Consideration of request to establish the A.D. Henderson High School, a secondary/dual enrollment prototype, at Florida Atlantic University.

VIII. Old Business/New Business

IX. Public Comment

X. Trustee Comment

NEXT MEETING: Wednesday, May 12, 2004
LOCATION T.B.D.