I. Approval of Minutes— Meeting of November 10, 2004 (FAU- Davie)

II. Chairman’s Report— George C. Zoley
   A. Election of BOT Officers
   B. New Chairman’s Remarks

III. FAU Vision Statement—President Frank T. Brogan

IV. Report of Strategic Planning Committee meeting— Chair Nancy Blosser
   A. Memo of Understanding for Joint FAU/Boca Community Hospital Program—Mr. David Kian, General Counsel
   B. Update on Strategic Planning Council—Dr. Kristen Murtaugh, Vice President Jupiter Campus
   C. Update on BOG Consultants Reports (Y-Axis Information)—Dr. Norman Kaufman, Associate Provost

V. Scripps Update

VI. President’s Report

VII. Public Comment

VIII. Old Business/New Business

IX. Announcements and Adjournment