I. Approval of Minutes - Meeting of March 2, 2005

II. Chairman’s Report - Sherry Plymale

III. Report of Academic & Student Affairs Committee - Chair Scott Adams
   A. Recommendation to Approve Tenure Recommendations for 2004-05 –Dr. Diane Alperin, Associate Provost, Academic Personnel
   B. Recommendation to Approve Discontinuation of the Master of Science Program in Manufacturing Systems Engineering –Dr. Karl Stevens, Dean, College of Engineering
   C. Recommendation to Approve Program Review in the Dorothy F. Schmidt College of Arts & Letters (Humanities Programs), the Harriet L.Wilkes Honors College, and the Christine E. Lynn College of Nursing –Deans William Covino, Nancy Poulson, and Anne Boykin, respectively.

IV. Report of Audit & Finance Committee - Chair Norman Tripp
   A. Presentation on Third Quarter Status of Florida Atlantic University’s 2004-2005 Operating Budget, July 1- March 31, 2005 –Dr. Kenneth A. Jessell, Vice President for Financial Affairs
   B. Recommendation to Approve Florida Atlantic University’s Proposed 2006-2007 Legislative Budget Request –Dr. John Pritchett, Provost

V. Report of Strategic Planning Committee - Chair Nancy Blosser
   A. Update on Strategic Planning Council
   B. Recommendation to Approve University’s Mission Statement

VI. “My FAU”
   A. FAU Imaging Technology Center - Dr. William E. Glenn
VII. President’s Report - Frank T. Brogan

   A. Scripps Update

   B. Legislative Overview

VIII. BOT Member Comments

IX. Old Business/New Business

X. Public Comment

XI. Adjournment