I. Approval of Minutes – November 9, 2005

II. Chairman’s Report
Sherry Plymale

III. Greetings from Indian River Community College
Dr. Harvey Arnold
Provost

IV. MY FAU: The Treasure Coast Campus
Gerri McPherson

V. Report of the Audit and Finance Committee
Chair Norman Tripp

   I. Action Item
     i. Approve Academic Affiliation Agreement between Florida Atlantic University, University of Miami Miller School of Medicine and Boca Raton Community Hospital Affiliation
     ii. Approve amendment to Memorandum of Understanding with Boca Raton Community Hospital to provide extension of time for the completion of the Land Use Agreement

VI. Report of Strategic Planning Committee - Chair Nancy Blosser
I. Action Items:
   i. Approve Master plans for the Davie and Port St. Lucie Campuses
   ii. Approve Biomedical Program Lease for FAU Research Park
   iii. Approve the University’s Strategic Plan and Authorize the President to make such modifications as necessary to implement the goals and objectives
VII. Report on FAU’s Legislative Priorities           Tom Barlow
VIII. President’s Report                             Frank T. Brogan
IX. BOT Member Comments
X. Old Business/New Business
XI. Public Comment
XII. Adjournment