10 am  **Strategic Planning Committee Meeting**  Chair Nancy Blosser

A. Review and Approve the Amendment to the Jupiter Campus Master Plan

B. Review and Approve the Amendment to the Land Lease with the State of Florida for the Jupiter Campus

C. Review and Approve the Sublease of a Portion of the Jupiter Campus to The Scripps Research Institute

D. Review and Approve Financing Agreement with Palm Beach County to Fund the Jupiter Campus Sublease with The Scripps Research Institute

10:30 am  **Full Board Meeting**

A. Approval of the Minutes January 18 Meeting  Sherry Plymale

B. Revised Meeting Calendar  Sherry Plymale

C. Chairman’s Report  Sherry Plymale

D. Recognition of Ginny Miller  Sherry Plymale

E. Introduction of New Board Member Mr. Bob Stilley  Sherry Plymale

F. MY FAU: The FAU Library System  Mr. Bill Miller, Director of the FAU Libraries

G. Audit and Finance Committee Report  Chair Norm Tripp
   a. Information Items
      i. Hospital Due Diligence Update
         Mr. David Kian, General Counsel
         Ms. Kelly Arduino, Raymond James & Assocs.
ii. Presentation on the Second Quarter Status of Florida Atlantic University’s 2005-2006 Operating Budget, October 1 – December 31, 2005
Dr. Kenneth A. Jessell, Vice President for Financial Affairs

b. Action Items
i. Personnel Rule and Regulations Change
Dr. Kenneth A. Jessell

H. Strategic Planning Committee Report
Chair Nancy Blosser
i. Information Items
   1. Innovation Village Update
      Mr. Craig Angelos, Director of Athletics
   2. Strategic Plan Web Site
      Dr. John Pritchett – University Provost

ii. Action Items
   1. Recommendation to Approve (i) the Amendment to the Jupiter Master Plan; (ii) the Amendment to the Land Lease with the State of Florida for the Jupiter Campus; (iii) the Sublease of a Portion of the Jupiter Campus to The Scripps Research Institute; and (iv) the Financing Agreement with Palm Beach County to Fund the Jupiter Campus Sublease with The Scripps Research Institute
      Mr. Bob Friedman, Vice President and University Architect

I. President’s Report
   Frank T. Brogan
   a. Administration Reorganization
   b. Boca Raton Campus Land Distribution
   c. Scripps (Governor’s Memo and Academic Affiliation Agreement)
   d. WXEL/WNET Agreement
   e. Branding One Year anniversary

J. BOT Member Comments

K. Old Business/New Business

L. Public Comment

M. Adjournment