Chairman George Zoley convened the meeting of the Florida Atlantic University Board of Trustees on the Boca Raton Campus, at 10:00 a.m. with the following members present:

Scott Adams, William Bryant, Nancy Blosser, Jorge Dominicis, E. Llwyd Ecclestone, Fred Hoffman, Gerri McPherson, Virginia Miller, Pablo Paez, Sherry Plymale, Norman Tripp, Bruce Warshal and George C. Zoley

1. Two candidates, Dr. Thomas R. Hanley and Lt. Governor Frank T. Brogan were interviewed by the Board of Trustees for the Presidency of Florida Atlantic University.

2. Following the interviews, discussion ensued as to which finalist would be selected. Upon conclusion of the deliberations, Frank T. Brogan was unanimously chosen to be the next President of Florida Atlantic University.

Meeting was adjourned at 4:30 p.m.