

**AGENDA**  
**FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES**  
**MEETING BY CONFERENCE CALL**  
**MAY 1, 2003**  
**5:00PM**

**I.** Call to Order and Verification of Attendees

**II.** Report on April 29, 2003 Affiliated Organizations Committee – Trustee Fred Hoffman, Chair

- A. Recommendation to Support Approval of Lease Agreement Between the Florida Atlantic Research and Development Authority (“Authority”) and the City of Deerfield Beach
- B. Recommendation to Support Approval of Lease Agreement Between the Authority and Deerfield Research Park, Ltd.
- C. Recommendation to Approve the Tenant Recommendation and Program Innovation Agreement (“TRAC Agreement”)
- D. Recommendation to Approve Agreement for Affiliation Between Florida Atlantic University and the Authority (“Mike Arts Letter”)
- E. Approval of Delegating to the President Authority to Sign the Agreements on Behalf of the Florida Atlantic University Board of Trustees and to Make Technical Changes and Amendments to the Agreements as Appropriate

**III.** Old Business/New Business