I. Approval of Minutes – Meetings of March 21, 2003 and May 1, 2003

II. Chairman’s Report

III. President’s Report

IV. Mike Mattimore, Legal Counsel on Collective Bargaining

V. Report of Governance Committee – Trustee Sherry Plymale, Chair
   A. Recommendation to Approve BOT Policies and Procedures

VI. Report of Personnel and Compensation Committee – Trustee Bruce Warshal, Chair
   A. Recommendation to Approve FAU 2001-2002 Equity Accountability Plan Update
   B. Recommendation to Approve Recognition of Palm Beach County Police Benevolent Association, Inc. Chapter of Florida Atlantic University as the Exclusive Bargaining Agent for Law Enforcement Employees

VII. Report of Audit and Finance Committee – Trustee George Zoley, Chair
   A. Audit of Central Cashier’s Office
   B. Audit of Housing and Residential Life
   C. State of Florida, Federal Award Programs for Fiscal Year Ended June 30, 2002
   D. Operational Audit: State Fixed Capital Outlay Appropriations, Uncommitted Appropriations at February 1, 2003

VIII. FAU Charter Lab Schools

IX. Old Business/New Business

X. Public Comment