



**AGENDA**  
**FLORIDA ATLANTIC UNIVERSITY**  
**BOARD OF TRUSTEES**  
**MAJESTIC PALM ROOM**  
**AUGUST 13, 2003**  
**10:00 A.M.**

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- I. Approval of Minutes – Meeting of July 16, 2003
- II. Chairman’s Report
- III. President’s Report
- IV. Report by Chairman of FAU Foundation, Herb Gimelstob
- V. Report on Progress of SACS Follow-up, Anthony Lombardo
- VI. Report of Academic and Student Affairs Committee – Trustee Jorge Dominicis, Chair
  - A. Enrollment Projection Plan
- VII. Report of Audit and Finance Committee – Trustee George Zoley, Chairman
  - A. Recommendation to Approve Legislative Budget Request
- VIII. Old Business/New Business
- IX. Trustee Comment
- X. Public Comment