



**MEETING AGENDA  
FLORIDA ATLANTIC UNIVERSITY  
BOARD OF TRUSTEES  
HIGHER EDUCATION COMPLEX, 11<sup>TH</sup> FLOOR  
NOVEMBER 12, 2003  
9:00 A.M.**

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- I. Approval of Minutes – Meeting of September 10, 2003
- II. Chairman’s Report - George C. Zoley
- III. President’s Report - Frank T. Brogan
- IV. City of Fort Lauderdale Proclamation - Mayor Jim Naugle
- V. Report on Strategic Planning - Dr. Dorothy Leland
- VI. Report on SACS follow-up submitted October 22, 2003 - Dr. Anthony Lombardo
- VII. Report of Academic and Student Affairs Committee - Trustee Jorge Dominicis, Chairman
  - A. Recommendation to Approve Implementation of New Admissions Criteria
- VIII. Report of Audit and Finance Committee – Trustee George C. Zoley, Chairman
  - A. Recommendation to Approve Increase of the Admissions Application Fee
  - B. Recommendation to Approve Implementation of an Admissions Enrollment Deposit
- IX. Report of Governance Committee – Trustee Sherry Plymale, Chair
  - A. Recommendation to Approve BOT Code of Ethics and Conflict of Interest Policy
  - B. Information Item - Rulemaking Flow Chart
- X. Report of Planning and Development Committee - Trustee Gerri McPherson, Chair
  - A. Recommendation to Approve Capital Improvement Plan Amendment
  - B. Information Item - Status of IFAS land transfer
- XI. Old Business/New Business
- XII. Public Comment
- XIII. Trustee Comment