

MEETING AGENDA



FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

WEDNESDAY, JANUARY 14, 2004 AT 10:00 A.M.

CONFERENCE CALL # (850) 921-2530

- I. Approval of Minutes – Meeting of November 12, 2003
Meeting of November 25, 2003
- II. Chairman’s Report, George C. Zoley
- III. President’s Report, Frank T. Brogan
- IV. Report of Academic and Student Affairs Committee- Trustee Jorge Dominicis, Chair
 - A. Action Item—Recommendation to Approve Implementation of Master of Science Degree in Biomedical Science in the Charles E. Schmidt College of Science.
 - B. Action Item—Recommendation to Approve request to lease approximately 252 acres of land owned by the State of Florida Fish and Wildlife Conservation Commission (FWC) for the purpose of providing educational teaching and research opportunities; delegation of authority to approve the project to the University President (joint recommendation with Audit and Finance Committee).
- V. Report of Personnel and Compensation Committee- Trustee Bruce Warshal, Chair
 - A. Action Item—Recommendation to Approve Plans for Distribution of Salary Increases.
- VI. Scripps Research Institute/FAU/Palm Beach County Agreement- President Frank T. Brogan
 - A. Action Item—Recommendation to Approve Partial Release of Lease for Board of Trustees of The Internal Improvement Trustee Fund of the State of Florida to enter into Agreement with Palm Beach County and delegation to President Frank T. Brogan to sign the Partial Release of Lease on behalf of the FAU Board of Trustees.
 - B. Action Item—Recommendation to Approve Temporary Facility Funding Agreement between Palm Beach County, FAU Board of Trustees and Scripps Research Institute and delegation to President Frank T. Brogan to sign Funding Agreement, and related documents and agreements in furtherance of cooperative arrangements with Scripps on behalf of the FAU Board of Trustees.
- VII. Old Business/New Business