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