



**MEETING AGENDA
FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES
MAJESTIC PALM ROOM, UNIVERSITY CENTER
Wednesday, May 12, 2004
10:00 a.m.**

- I.** Approval of Minutes— Meeting of March 24, 2004

- II.** Chairman's Report— George C. Zoley
 - A. Presentation to Former Trustee Ancel Pratt, III
 - B. Presentation to Trustee Jorge Dominicis

- III.** President's Report— Frank T. Brogan
 - A. Collective Bargaining Agreement

- IV.** Report on Legislative Update— Mr. David Mann, Director of Legislative Affairs

- V.** Report on Strategic Planning— Dr. Lawrence Davenport, Executive Vice President and Chief Operating Officer and Dr. Kristen Murtaugh, Campus Vice President

- VI.** Report of Academic & Student Affairs— Trustee Jorge Dominicis, Chair
 - A. Presentation on A.D. Henderson High School- Mr. Glenn Thomas
 - B. Recommendation to approve establishment of the FAU High School, a secondary/dual enrollment high school (follow-up of March 24 BOT Mtg.) – Mr. Glenn Thomas
 - C. Recommendation to approve the Program Review for the College of Engineering for submission to the Florida Board of Education- Dr. John Pritchett

- VII.** Old Business/New Business

- VIII.** Public Comment

NEXT MEETING: Monday, June 28, 2004 at 10:00 a.m., Majestic Palm Room, UC, FAU Boca Raton