



MEETING AGENDA
FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES
MAJESTIC PALM ROOM, UNIVERSITY CENTER
Monday, June 28, 2004
10:00 a.m.

- I.** Approval of Minutes— Meeting of May 12, 2004
- II.** Chairman’s Report— George C. Zoley
- III.** President’s Report— Frank T. Brogan
 - A. Update on compliance with Accreditation Requirements
 - B. Update on Florida Atlantic University Athletics Department Consideration for Division I-A status—Mr. Craig Angelos, Athletics Director
- IV.** Report on Strategic Planning Committee – George C. Zoley
 - A. Recommendation to approve BOG Strategic Goals for FAU
- V.** Report of Personnel & Compensation and Governance Committes— Trustee Bruce Warshal, Chair, Personnel & Compensation and Trustee Sherry Plymale, Chair, Governance
 - A. Recommendation to Promulgate the Personnel Administration Rules and Implement Personnel Policies for Florida Atlantic University and Delegate to the University President the Authority to Amend as Necessary.–Robin Kabat, Associate Director Personnel Services & David Kian, General Counsel
 - B. Recommendation to Approve the 2003-2004 Florida Educational Equity Act Annual Update Report—Ms. Paula Behul, Director, EEO Programs
- VI.** Report of Audit & Finance— Trustee George C. Zoley, Chair
 - A. Informational Item: BOG Request for Enrollment Projections through 2014-2015 and Strategic Plan Enrollment Projections/Degree Production. – Dr. Micheal Armstrong, Associate Provost
 - B. Recommendation to Approve Non-binding Resolution Affirming Florida Atlantic University’s Commitment to Pay its Pro-rata Membership Payments to the Florida Lambda Rail (FLR). –Dr. Jeffrey Schilit, Associate Provost and Chief Information Officer

- C. Recommendation to Approve the 2005-2006 Legislative Budget Request- Dr. Norman Kaufman, Associate Provost
- D. Recommendation to Approve Rule Promulgation of Student Fees for Academic Year 2004-2005 as established by the 2004 Legislature.—Dr. Ken Jessell, Vice President for Financial Affairs
- E. Recommendation to Approve the Florida Atlantic University 2004-2005 Operating Budget- Dr. Kenneth A. Jessell, Vice President for Financial Affairs and Dr. John Pritchett, University Provost and Chief Academic Officer

VII. Old Business/New Business

VIII. Public Comment