



**MEETING AGENDA
FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES**

Wednesday, March 2, 2005
Jupiter
10:00 a.m. - 12:30 p.m.

- I.** Approval of Minutes - Meeting of January 12, 2005
- II.** Chairman's Report - Sherry Plymale
- III.** Report of Audit & Finance Committee - Chair Norman Tripp
 - A. Presentation on Second Quarter Status of Florida Atlantic University's 2004-2005 Operating Budget, July 1- December 31, 2004 - Dr. Kenneth A. Jessell, Vice President for Financial Affairs
 - B. Recommendation to Approve Increase in Materials and Lab Fees –Dr. Norman Kaufman, Associate Provost
- IV.** Report of Academic & Student Affairs Committee - Chair Scott Adams
 - A. Recommendation to Seek Approval from the Florida Board of Governors to Establish a Four-year Regional Medical Education Campus of the University of Miami School of Medicine on the Boca Raton Campus as an Expansion of the Existing UM-FAU Medical Partnership Program and Upon Approval by the Florida Board of Governors, to Consider a Request for Funding in a Future Legislative Budget Request—Dr. Michael Friedland, Executive Director, Medical Education Program.
 - B. Recommendation to Change an Existing Doctoral Degree Program in the College of Education - Dr. Greg Aloia, Dean, College of Education.
 - C. Report on the Status of Enrollment and Targeted Degree Production - Dr. John Pritchett, University Provost.
 - D. Recommendation to Approve Statutory Amendments to Chapter 000 of the Student Government Constitution – Ms. Alvira Khan, President, Student Government Association.

- V.** Report of Strategic Planning Committee - Chair Nancy Blosser
 - A. Update on Strategic Planning Council
 - B. Recommendation to approve the request for a technical amendment to the legislative approval for Bond Sales for Florida Atlantic University’s 2005-2006 Fixed Capital Outlays Projects from \$14,000,000 to \$21, 700,000 to support an additional 300 bed increase for campus housing in Boca Raton for a total of 600 beds – Mr. Bob Friedman, University Architect and Vice President.
- VI.** “My FAU”
 - A. Honors College Presentation – Dr. Nancy Poulson, Interim Dean
- VII.** President’s Report - Frank T. Brogan
 - A. Scripps Update
- VIII.** BOT Member Comments
- IX.** Old Business/New Business
- X.** Public Comment
- XI.** Adjournment