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