



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

Wednesday, June 29, 2005
Boca Raton, FL
10:00 a.m. - 12:00 p.m.

I. Approval of Minutes – Meeting of May 11, 2005

II. Chairman’s Report - Sherry Plymale

III. Report of Academic & Student Affairs Committee - Chair Scott Adams

Information Items:

A. Report on 2004-05 Degree Production—Dr. John Pritchett, University Provost & Chief Academic Officer

B. Report on National LambdaRail/Florida LambdaRail Status—Dr. Jeff Schilit, Associate Provost and Chief Information Officer

Action Items:

C. Recommendation to Approve Name Change for an Existing Doctoral Degree Program—Dean Anne Boykin, Christine E. Lynn College of Nursing

D. Recommendation to Approve Accountability Targets for Submission to the FBOG—Dr. John Pritchett, University Provost

E. Recommendation to Approve Timeline for Implementation of Academic Learning Compacts—Dr. John Pritchett, University Provost

F. Recommendation to Approve Florida Atlantic University’s FTE Plans for Submission to the FBOG—Dr. John Pritchett, University Provost

G. Recommendation to Approve Florida Atlantic University’s Peer Institutions Review—Dr. John Pritchett, University Provost

IV. Report of Audit & Finance Committee - Chair Norman Tripp

Action Items:

A. Recommendation to Approve Increase in Athletics Fee—Dr. Kenneth Jessell, Vice President for Financial Affairs

- B. Recommendation to Approve Promulgation of Emergency and Permanent Tuition and Fee Rules—Dr. Kenneth Jessell, Vice President for Financial Affairs
 - C. Recommendation to Approve Increase in Housing Rental Rates—Dr. Constance Foley, Assistant Vice President for Student Affairs
 - D. Recommendation to Approve Fee Increase for Karen A. Slattery Education Research Center for Child Development—Mr. Glenn Thomas, Executive Director of University Schools
 - E. Recommendation to Approve Financial Plan and Adoption of a Requesting Resolution for Financing and Construction of Student Housing at the Boca Raton Campus of Florida Atlantic University—Dr. Kenneth Jessell, Vice President for Financial Affairs
 - F. Recommendation to Approve the 2005-2006 Florida Atlantic University Operating Budgets as Recommended by the University President and Delegate to the University President the Authority to Amend these Budgets as Appropriate during the Fiscal Year—Dr. Kenneth Jessell, Vice President for Financial Affairs
 - G. Recommendation to Approve the 2005-06 Capital Outlay Budget—Mr. Robert Friedman, University Architect and Vice President & Dr. Kenneth Jessell, Vice President for Financial Affairs
 - H. Recommendation to Approve 2004-2005 Educational Equity Act Update Summary Report to be Submitted to the Florida Department of Education—Ms. Paula Behul, Director of Equal Opportunity Programs.
- V. Report of Strategic Planning Committee - Chair Nancy Blosser
- Action Item:
- A. Recommendation to Approve Florida Atlantic University’s Values Statement
- VI. President’s Report - Frank T. Brogan
- VII. BOT Member Comments
- VIII. Old Business/New Business
- IX. Public Comment
- X. Adjournment