



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

Wednesday, August 10, 2005  
Boca Raton, FL  
10:00 a.m.

**888-207-9997; Password: FAU Owls**

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- I.** Approval of Minutes – Meeting of June 29, 2005
- II.** Chairman’s Report - Sherry Plymale
- III.** Report of Strategic Planning Committee - Chair Nancy Blosser  
  
Action Item:
  - A. Recommendation to Approve Agreements for “Scripps Research” expansion on MacArthur Campus
  - B. Recommendation to Approve “Capital Improvement Plan” 2006-2007
- IV.** Report of Audit & Finance Committee - Ken Jessell  
  
Action Item:
  - A. Recommendation to Approve Promulgation of Emergency and Permanent Tuition and Fee Rule
- V.** President’s Report - Frank T. Brogan
  - A. Transmittal Letter for 2005-2006 Operating Budget Submission to BOG
- VI.** BOT Member Comments
- VII.** Old Business/New Business
- VIII.** Adjournment