



MEETING AGENDA
FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES
MAJESTIC PALM ROOM, UNIVERSITY CENTER
Wednesday, March 24, 2003
10:00 a.m.

- I. Approval of Minutes— Meeting of January 14, 2004
Meeting of February 2, 2004
- II. Chairman's Report— George C. Zoley
- III. President's Report— Frank T. Brogan
 - a. Update- March 11, 2004 letter from Governor Bush to members of the Florida Board of Governors and members of University Board of Trustees.
 - i. Cooperation with Board of Governors
Focus on accountability, efficiency and productivity
Performance Measurements
Excess Credit Hours
Non-Degree Seeking Student Fees
Block Tuition
Review of Business Practices and Personnel Contracts.
- IV. Report on Facilities— Mr. Bob Friedman
- V. Report of Audit and Finance Committee— Trustee George C. Zoley, Chairman
 - a. Presentation on tuition & fees- Dr. Ken Jessell
 - b. Presentation on housing fee increase- Dr. Rosanne Proite, Director of Housing
 - c. Recommendation to Approve an increase in housing rental rates for 2004/05.
- VI. Report of Personnel & Compensation Committee— Trustee Bruce Warshal, Chair
 - a. Recommendation to Approve tenure recommendations for 2003-04.
 - b. Recommendation to Approve ratification of the collective bargaining agreement between the Police Benevolent Association and the Florida Atlantic University Board of Trustees.
- VII. Report of Academic & Student Affairs— Trustee Jorge Dominicus, Chair
 - a. Presentation on A.D. Henderson High School- Mr. Glenn Thomas

- b. Consideration of request to establish the A.D. Henderson High School, a secondary/dual enrollment prototype, at Florida Atlantic University.

VIII. Old Business/New Business

IX. Public Comment

X. Trustee Comment

NEXT MEETING: Wednesday, May 12, 2004
LOCATION T.B.D.