



****Revised****

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

*Wednesday, September 15, 2004
Education Classroom 101, Jupiter Campus
10:00 a.m.*

- I.** Approval of Minutes— Meeting of August 11, 2004
- II.** Chairman’s Report— George C. Zoley
 - A. President’s Evaluation
 - B. Resolution for Gerri McPherson
- III.** President’s Report— Frank T. Brogan
 - A. Scripps Update
 - B. Degree Production Update- Dr. John Pritchett, University Provost
- IV.** Report of Strategic Planning Committee— Chair Nancy Blosser
 - A. Update on Strategic Planning
- V.** Report of Personnel & Compensation/Collected

ministrative,

VII. Public Comment

VIII. Announcements and Adjournment