



**Florida Atlantic University  
Board of Trustees  
Meeting Agenda  
Wednesday, March 15, 2006  
Majestic Palm Room, University Center - FAU Boca Raton Campus  
Call in #: 888 207-9997, FAU Owls**

**10 am Strategic Planning Committee Meeting** Chair Nancy Blosser

- A. Review and Approve the Amendment to the Jupiter Campus Master Plan
- B. Review and Approve the Amendment to the Land Lease with the State of Florida for the Jupiter Campus
- C. Review and Approve the Sublease of a Portion of the Jupiter Campus to The Scripps Research Institute
- D. Review and Approve Financing Agreement with Palm Beach County to Fund the Jupiter Campus Sublease with The Scripps Research Institute

**10:30 am Full Board Meeting**

- A. Approval of the Minutes  
January 18 Meeting Sherry Plymale
- B. Revised Meeting Calendar Sherry Plymale
- C. Chairman's Report Sherry Plymale
- D. Recognition of Ginny Miller Sherry Plymale
- E. Introduction of New Board Member  
Mr. Bob Stilley Sherry Plymale
- F. MY FAU:

Chair Norm Tripp

- a. Information Items
  - i. Hospital Due Diligence Update  
Mr. David Kian, General Counsel  
Ms. Kelly Arduino, Raymond James & Assocs.

- ii. Presentation on the Second Quarter Status of Florida Atlantic University's 2005-2006 Operating Budget, October 1 – December 31, 2005  
Dr. Kenneth A. Jessell, Vice President for Financial Affairs

b. Action Items

- i. Personnel Rule and Regulations Change  
Dr. Kenneth A. Jessell

Presidentt0 Tc 0e0 10e SoTc -0OdmBP

123.2

H. Strategic Planning Committee Report Chair Nancy Blosser

i. Information Items

- 1. Innovation Village Update  
Mr. Craig Angelos, Director of Athletics
- 2. Strategic Plan Web Site  
Dr. John Pritchett – University Provost

ii. Action Items

- 1. Recommendation to Approve (i) the Amendment to the Jupiter Master Plan; (ii) the Amendment to the Land Lease with the State of Florida for the Jupiter Campus; (iii) the Sublease of a Portion of the Jupiter Campus to The Scripps Research Institute; and (iv) the Financing Agreement with Palm Beach County to Fund the Jupiter Campus Sublease with The Scripps Research Institute  
Mr. Bob Friedman, Vice President and University Architect

I. President's Report

Frank T. Brogan/MCID

4

BDC