

FLORIDA ATLANTIC UNIVERSITY

MINUTES FAU BOARD OF TRUSTEES Boca Raton Campus Majestic Palm Room August 13, 2003

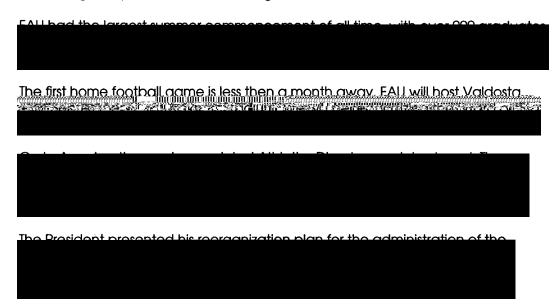
Chairman George C. Zoley convened the meeting of the Florida Atlantic University Board of

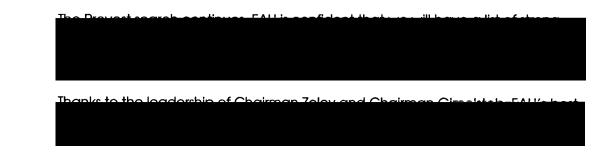
2. CHAIRMAN'S REPORT - GEORGE C. ZOLEY

Chairman Zolov undated the POT an the three POT committee meetings to be held

3. PRESIDENT'S REPORT – FRANK T. BROGAN

President Brogan reported on the following items:





4. PEDODE DV OUAIDMANLOE EAU FOUNDATION UPDD OUTDOED

Herb Gimelstob, Chairman of the FAU Foundation, gave a report on the internal audit

5. REPORT OF PROGRESS OF SACS FOLLOW-UP, ANTHONY LOMBARDO

Handauts Stratazia Partoniomontation Committani Barianna Abioptima Detament, and Trachines

In response to concerns originally expressed by the transition team and Chairman Zolov



- 6. ACADEMIC AND STUDENT AFFAIRS COMMITTEE JORGE DOMINICIS, CHAIR Handouts- FAIJ Enrollment Projection Plan
 - A. Update on Enrollment Projection Plan



7. AUDIT AND FINANCE COMMUTTEE OF ODOE C. TOLEV. OUMD

A. Decommendation to Aperave the 2004 2005 Logislative Rudget Deguast

Dr. Ken Jessell aave a brief overview of FAU's 2004-2005 Leaislative Budaet Reauest. He



8. QLD PLISINESS (NEW PHENCES

The Alumni Center groundbreaking will be on September 17th on the Boca Raton campus.



9. TRUSTEE COMMENT

Trustee Scott Adams wished President Brogan and FAU good luck versus Valdosta State on September 6th. Trustee Adams played for Valdosta State's football team, as a walk-on, before transferring to FAU.

10. PUBLIC COMMENT

No.nublic.comment.was.made.at.the.monting.

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