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## 3. PRESIDENT'S REPORT - Frank T. Brogan, President

- President Brogan opened his report by also thanking Trustees Pratt and Dominicis for their service to FAU. He than welcomed the new student body President and Trustee Alvira Khan and new University General Counsel, David Kian to the Board.
- President Brogan asked that Trustee Jorge Dominicis make comments to the Board regarding his departure. Trustees Dominicis thanked everyone for their support in the very difficult decision he made regarding his Trusteeship. He plans continuing his involvement and support with FAU.
- In the upcoming month, the Audit & Finance committee will begin to look at FAU's more than \$400 million dollar operating budget. President Brogan encouraged as many Trustees as wanted to get involved with the process. President Brogan told the Board that he would be holding Budget meetings at the Baldwin House where Vice President's would present their budget requests in front of the rest of the other Vice President's, creating a "seamless" system.
- President Brogan thanked the UFF's collective bargaining group who had come to the BOT meeting. He also thanked his staff for the timely completion of the agreement. FAU is the only Board up to date that has completed the bargaining process.

## 4. REPORT ON LEGISLATIVE UPDATE – Mr. David Mann, Director of Governmental Relations

Mr. Mann gave his update on the results of the 2004 Legislative Session in a PowerPoint presentation.

## 5. REPORT ON STRATEGIC PLANNING – Dr. Lawrence Davenport, Executive Vice President and Chief Operating Officer and Dr. Kristen Murtaugh, Campus Vice President

Dr. Davenport and Dr. Murtaugh gave their report on the status of strategic planning. Trustee Blosser, Liaison to Strategic Planning, will work alongside FAU staff to revisit the old plan and help develop a new plan that will ensure accountability and a clear path for FAU.

## 6. ACADEMIC & STUDENT AFFAIRS COMMITTEE- Trustee Jorge Dominicis, Chair

A. Presentation on A.D. Henderson High school—Mr. Glenn Thomas

Mr. Glenn Thomas gave his report on the new A.D. Henderson High school. Trustee Dominicis thanked him for an excellent presentation. Trustee Tripp would like to have a report next year on how the school is running.

B. Recommendation to approve establishment of the FAU Highs School, a secondary/dual enrollment high school (follow-up of March 24 BOT Mtg.)
—Mr. Glenn Thomas

A motion was made and seconded to approve the establishment of the FAU Highs School, a secondary/dual enrollmen