



REVISED
MEETING AGENDA
FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES

Wednesday, August 11, 2004
Majestic Palm Room, University Center
10:00 a.m.

- I.** Approval of Minutes— Meeting of June 28, 2004
Meeting of July 20, 2004

- II.** Chairman’s Report— George C. Zoley

- III.** President’s Report— Frank T. Brogan
 - A. Scripps Update

- IV.** Report of Strategic Planning Committee— Chair Nancy Blosser
 - A. 2005-2006 Capital Improvement Plan
 - B. Update on Strategic Planning

- V.** Report of Audit & Finance/Academic & Student Affairs Joint Committee meeting—
Co-Chairs: George C. Zoley and Scott Adams
 - A. Program Proposal/ Master of Science in Finance
 - B. 2005 Capital Improvement Trust Fund

- VI.**