



**3. PRESIDENT’S REPORT – Frank T. Brogan, President**

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

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

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

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