



AGENDA
FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES
LIVE OAK PAVILION
JANUARY 15, 2003
10:00 A.M.

Approval of Minutes – Interim President Osburn

Election of Officers – Interim President Osburn

- A. Chair
- B. Vice Chair

Comments by FBOE Chairman Phil Handy

Comments by Interim President Osburn

- A. Updates
- B. Distribution of Information Packet (*at meeting*)

Presidential Search Committee Report - Search Chairman Zoley

Action Items :

1. Ratification of Presidential Search Committee
Decisions and Actions – Search Chairman Zoley
2. Request to Postpone Program Review
Report Submission - Interim Provost Jessell
3. Proposed Five Year Plan for Program Review –
Interim Provost Jessell

Comments by Board of Trustees Chair

United Faculty of Florida – Michael Harris

Public Comment