

- C. Recommendation to Approve the 2005-2006 Legislative Budget Request- Dr. Norman Kaufman, Associate Provost
- D. Recommendation to Approve Rule Promulgation of Student Fees for Academic Year 2004-2005 as established by the 2004 Legislature.—Dr. Ken Jessell, Vice President for Financial Affairs
- E. Recommendation to Approve the Florida Atlantic University 2004-2005 Operating Budget- Dr. Kenneth A. Jessell, Vice President for Financial Affairs and Dr. John Pritchett, University Provost and Chief Academic Officer

VII. Old Business/New Business

VIII. Public Comment