

FLORIDA ATLANTIC UNIVERSITY

MINUTES
FAU BOARD OF TRUSTEES
Boca Raton Campus
Majestic Palm Room
August 13, 2003

| 1. | APPROVAL OF MINUTES - |
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| 2. | CHAIRMAN'S REPORT - GEORGE C. ZOLEY |
| | Chairman Zolov undated the POT en the three POT committee meetings to be held |
| 3. | PRESIDENT'S REPORT - FRANK T. BROGAN |
| | President Brogan reported on the following items: |
| | FALL bad the largest suppose commencement of all time with over 000 arealwater |
| | The first home football game is less then a month away. FALL will host Valdosta |
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| | The President presented his reorganization plan for the administration of the |

Chairman George C. Zoley convened the meeting of the Florida Atlantic University Board of

| REPORT OF PROGRESS OF SACS FOLLOW-UP, ANTHONY LOMBARDO Hand the State of Progress of Sacs Follow-Up, Anthony Lombardon Sacion of Sacs Follow- In response to concerns originally expressed by the transition team and Chairman Zolow ACADEMIC AND STUDENT AFFAIRS COMMITTEE - JORGE DOMINICIS, CHAIR Handouts- FAIL Fornilment Projection Plan A. Update on Enrollment Projection Plan | Herb Gimelstob, Chairman of the FAU Foundation, gave a report on the internal audit REPORT OF PROGRESS OF SACS FOLLOW-UP, ANTHONY LOMBARDO Handrale Concerns originally expressed by the transition team and Chairman Zolov ACADEMIC AND STUDENT AFFAIRS COMMITTEE - JORGE DOMINICIS, CHAIR Handrale Concerns originally expressed by the transition team and Chairman Zolov ACADEMIC AND STUDENT AFFAIRS COMMITTEE - JORGE DOMINICIS, CHAIR Handrale Concerns originally expressed by the transition team and Chairman Zolov ACADEMIC AND STUDENT AFFAIRS COMMITTEE - JORGE DOMINICIS, CHAIR Handrale Concerns of Concerns originally expressed by the transition team and Chairman Zolov ACADEMIC AND STUDENT AFFAIRS COMMITTEE - JORGE DOMINICIS, CHAIR Handrale Concerns of Concerns originally expressed by the transition team and Chairman Zolov ACADEMIC AND STUDENT AFFAIRS COMMITTEE - JORGE DOMINICIS, CHAIR Handrale Concerns originally expressed by the transition team and Chairman Zolov ACADEMIC AND STUDENT AFFAIRS COMMITTEE - JORGE DOMINICIS, CHAIR Handrale Concerns originally expressed by the transition team and Chairman Zolov ACADEMIC AND STUDENT AFFAIRS COMMITTEE - JORGE DOMINICIS, CHAIR Handrale Concerns originally expressed by the transition team and Chairman Zolov ACADEMIC AND STUDENT AFFAIRS COMMITTEE - JORGE DOMINICIS, CHAIR Handrale Concerns originally expressed by the transition team and Chairman Zolov ACADEMIC AND STUDENT AFFAIRS COMMITTEE - JORGE DOMINICIS, CHAIR A Update on Enrollment Projection Plan Handrale Concerns originally expressed by the transition team and Chairman Zolov Handrale Concerns originally expressed by the transition team and Chairman Zolov Handrale Concerns originally expressed by the transition team and Chairman Zolov Handrale Concerns originally expressed by the transition team and Chairman Zolov Handrale Concerns originally expressed by the transition team and Chairman Zolov Handrale Concerns originally expressed by the transition team and Chairman Zolov Handrale Concerns original | Herb Gimelstob, Chairman of the FAU Foundation, gave a report on the internal audit of the report of the state of the stat | | |
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FALL:

A motion was made and seconded to approve the 2004-2005 Leaislative Budget

8. QLD PHENNESS (NEW PHENNESS

The Alumni Center groundbreaking will be on September 17th on the Boca Raton campus.

9. TRUSTEE COMMENT

Trustee Scott Adams wished President Brogan and FAU good luck versus Valdosta State on September 6th. Trustee Adams played for Valdosta State's football team, as a walk-on, before transferring to FAU.

10. PUBLIC COMMENT

No nublic comment was made at the mooting.

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