

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 High School, a secondary/dual enrollment