



**MEETING AGENDA
FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES**

Wednesday, January 12, 2005
Majestic Palm Room, University Center- FAU Boca Raton
10:00 a.m.

- I.** Approval of Minutes— Meeting of November 10, 2004 (FAU- Davie)
- II.** Chairman's Report— George C. Zoley
 - A. Election of BOT Officers
 - B. New Chairman's Remarks
- III.** FAU Vision Statement—President Frank T. Brogan
- IV.** Report of Strategic Planning Committee meeting— Chair Nancy Blosser
 - A. Memo of Understanding for Joint FAU/Boca Community Hospital Program—Mr. David Kian, General Counsel
 - B. Update on Strategic Planning Council—Dr. Kristen Murtaugh, Vice President Jupiter Campus
 - C. Update on BOG Consultants Reports (Y-Axis Information)—Dr. Norman Kaufman, Associate Provost
- V.** Scripps Update
- VI.** President's Report
- VII.** Public Comment
- VIII.** Old Business/New Business
- IX.** Announcements and Adjournment