



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

Room- Boca Raton, FL
10:00 a.m. - 1:00 p.m.

- I.** Approval of Minutes – Meeting of August 10, 2005
Meeting of September 14, 2005 (BOT Retreat)

- II.** Chairman's

V. Report of Audit & Finance Committee - Chair Norman Tripp

Information Items:

- A. Presentation on the First Quarter Status of Florida Atlantic University's 2005-2006 Operating Budget, July 1 – September 30, 2005—Dr. Kenneth A. Jessell, Vice President for Financial Affairs.

Action Items:

- B. Recommendation to Approve Regulations—David Kian, General Counsel

- i. Approval of Regulation Promulgation
- ii. Re-approval of Personnel Regulations
- iii. Re-Approval of Equal Opportunity Program – Sexual Harassment Regulation

- C. Recommendation to Approve Gender Equity in Athletics Plan 2006-2011 and Minority Opportunities in Athletics Plan 2005-2010—Dr. Anthony Lombardo, Dean, Undergraduate Studies.

VI. Report of Strategic Planning Committee - Chair Nancy Blosser

Action Item:

- A. Approval of University Vision Statement

VII. President's Report - Frank T. Brogan

VIII. BOT Member Comments

IX. Old Business/New Business

X. Public Comment

XI. Adjournment