

BOARD OF TRUSTEES

October 16, 2002 Agenda

Florida Atlantic University

Majestic Palm Room, University Center - 10:00 AM

- Approval of Minutes
- Chairman's Report
- President's Report
- Approval of June 17, 2002 Finance and Audit Committee Recommendations

Presentation: Robert Friedman

Approval of July 24, 2002, Committee on Academic and Student Affairs Committee Recommendations

- A. Approval of revised Program Review Procedures.
- B. Approval to Discontinue Program in Medical Laboratory Science
(Med Tech)

Approval of October 10, 2002 Committee on Academic and Student Affairs Committee Recommendations

- A. Approval of Candidates for Tenure as a Condition of Employment
- B. Approval of Plan to Upgrade FAU Faculty Salaries
- C. Approval of Request Authorizing the College of Education to Assist in
Development of a Research Charter School

Approval of October 10, 2002 Finance and Audit Committee Recommendation

- A. Approval of a Memorandum of Understanding with Museum of Art,
Inc., Fort Lauderdale, Florida Atlantic University
- B. Approval of Rule 6C5-6.008, Purchasing Program and the Repeal of
Rule 6C5-6.011, FAU Endowment Trust Fund for Eminent Scholars
- C. Approval on Section 125, IRS Benefit Requirements for Qualified
Benefits Plan
- D. Approval of the Transition Plan for Implementation of the Finance
and Human Resources Systems

- Old Business/New Business
- University Faculty Council - Fred Hoffman
- United Faculty of Florida - Michael Harris
- Public Comment