

BOARD OF TRUSTEES

November 20, 2002 Agenda
FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES
BOARD OF TRUSTEES ROOM

- Approval of Minutes
- Chairman's Report
- President's Report
 - 1. Announcements
 - 2. Salary Issues
 - 3. UFF Recognition
- Presidential Search Committee Chairman's Report
 - 1. Introduce Search Consultant
- Approval of November 20, 2002 Finance and Audit Committee Recommendations
 - 1. Approval to Sell Revenue Bonds to Finance the Construction of Student Housing on the Boca Raton Campus
 - 2. Approval of the Razing of Existing Residence Halls
 - to facilitate Construction of Student Housing on the Boca Raton Campus
 - 3. Approval of a Revised Capital Improvement Plan
 - 4. Approval of Proposed Plan to Fund Florida's Major Gift Matching Program
 - 5. Approval to Release Option Lands to the Florida Atlantic University Research and Development Authority
 - 6. Approval to Implement Proposed Modifications of Research Park Procedures
 - 7. Approval to Implement Development of FAU Land Transactions Policy
- Old Business/New Business
- University Faculty Council - Fred Hoffman
- United Faculty of Florida - Michael Harris
- Public Comment



Florida Atlantic University
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Boca Raton, FL 33431

Campuses

Boca Raton
Dania Beach
Davie
Fort Lauderdale
Harbor Branch
Jupiter

Resources

Academic Calendar
Employment Opportunities
Program Search
Parking
Report a Concern

Social



SEARCH PROGRAMS

REQUEST INFO

VISIT OUR CAMPUSES