

BOARD OF TRUSTEES

March 21, 2003 Agenda

FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

LIVE OAK PAVILION

1. Approval of Minutes
2. Chairman's Report
3. President's Report
4. Wendell Paige, Department of Management Services - One Florida
5. Report on March 12, 2003 Governance Committee Meeting - Trustee Sherry Plymale, Chair
6. Report on March 13, 2003 Committee on Academic and Student Affairs - Trustee Jorge Dominicus, Chair
 1. Recommendation to Implement New Programs
 1. B.B.A. in Hospitality and Tourism Management
 2. Masters in Health Administration
 2. Recommendation to Submit Request for Approval to Implement New Doctoral Programs to the Board of Governors
 1. Ph.D. in Counselor Education
 2. Ph.D. in Integrative Biology
 3. Recommendation to Modify Existing Program - Change of Name of M.A. in English/Creative Writing to M.F.A. in English/Creative Writing
 4. Recommendation to Submit a Request for Approval of Excess Credit Hours in Secondary Education Program to the Board of Governors
 5. Recommendation to Proceed with Offering FAU Secondary Education Programs on the Lake Worth Campus of Palm Beach Community College
7. Report on March 13, 2003 Audit and Finance Committee Meeting - Trustee Sherry Plymale, Acting Chair
 1. Recommendation to Increase Housing Rental Rates
 2. Recommendation to Increase Fee Schedule for the Karen Slattery Educational Research Center for Child Development
 3. Recommendation to Increase Student Transportation Access Fee and to Change Collection Procedures for this Fee
8. Report on March 13, 2003 Planning and Development Committee Meeting - Trustee Gerri McPherson, Chair; Trustee Nancy Blosser reporting
 1. Recommendation to Accept Transfer of Property and Donation of Building from the School Board of Palm Beach County to FAU for a Wellness Center

2. Recommendation that President Brogan Initiate Conversation with President Young of the University of Florida Regarding Transfer of IFAS Land to FAU

3. Recommendation to not proceed with the partnership with the Ft. Lauderdale Museum of Art

9. Report on March 14, 2003 Personnel and Compensation Committee Meeting - Trustee Bruce Warshal, Chair

1. Recommendation to Approve 2002-2003 Tenure Recommendations

2. Recommendation to Recognize the FAU Chapter of the United Faculty of Florida as the Exclusive Bargaining Agent for the Faculty Bargaining Unit

10. Report on March 14, 2003 Affiliated Organizations Committee Meeting; Meeting Continued on March 19, 2003 - Trustee Fred Hoffman, Chair

1. Recommendation to Establish Committee Oversight Over the Research Corporation, the Research and Development Authority and the FAU Foundation

11. Old Business/New Business

12. Public Comment



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Boca Raton, FL 33431

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