

BOARD OF TRUSTEES

ULY 16, 2003 Agenda
FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES
MEETING BY CONFERENCE CALL: (888) 461-8118
10:00AM

- 1. Approval of Minutes - Meeting of June 24, 2003
- 2. Chairman's Report
- 3. President's Report
- 4. SACS Update- Tony Lombardo, Executive Assistant to the President
- 5. Report of Academic and Student Affairs Committee - Trustee Jorge Dominicis, Chair
 - 1. Recommendation to Approve Student Conduct and Discipline Code
- 6. Report of Planning and Development Committee- Trustee Gerri McPherson, Chair
 - 1. A. Recommendation to Approve the Capital Improvement Plan
- 7. 2003-2004 Calendar for future BOT Meetings
- 8. Old Business/New Business



Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

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