



Meeting Agenda

**Wednesday, June 28, 2006 - 10 AM
Videoconference**

**Call in #: 1 888 207-9997 Password: FAUOWLS
President's Office (561) 297-3450**

Videoconference Locations:

Boca Raton Campus – 777 Glades Road, Boca Raton, Instructional Services Building Room# IS 123
Ft. Lauderdale Campus – 111 E. Las Olas Blvd., Ft. Lauderdale, HEC 608
Jupiter Campus – 5353 Parkside Drive, Jupiter, Student Resources Building Room# SR 275
Treasure Coast Campus – 500 NW California Blvd., Port St. Lucie, Joint University Bldg Room# JU 319

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| I. Call to Order and Roll Call | Chairperson Plymale |
| II. Approval of the Minutes
May 10, 2006 | Ms. Plymale |
| III. Chairman's Report | Ms. Plymale |
| IV. Strategic Planning Committee
SP: A-1. Presentation and Approval of the Boca Raton Community Hospital Agreement

SP: A-2. Presentation and Approval of the 2007-08 Capital Improvement Plan | Nancy Blosser, Chair

David Kian

Azita Dashtaki |
| V. Academic and Student Affairs
AS: A-1. Presentation and Approval of the FAU Enrollment Plan through 2012-13

AS: A-2. Presentation and Approval of the 2007-08 Legislative Budget Request | Ms. Plymale

John Pritchett

Dr. Pritchett |
| VI. Audit and Finance Committee
AF: A-1. Request for Approval of the Proposed Regulation Change Regarding Anti-Discrimination and Anti-Harassment | Norman Tripp, Chair

Paula Behul |

AF: A-4. Request for Approval of Regulation Promulgation for
Legislatively Established Increases in Student Fees for Academic
Year 2006-2007

Kenneth A. Jessell

AF: A-5. Request for Approval of Increase in Housing Rental Rates

Dr. Jessell

AF: A-6. Presentation and Approval of the 2006-2007
Capital Outlay Budget

Dr. Jessell

AF: A-7. Presentation and Approval of the 2006-07 FAU
Operating Budget

Dr. Jessell

VI. President's Report

President Brogan