



AGENDA
FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES
MAJESTIC PALM ROOM
MAY 21, 2003
10:00 A.M.

- I.** Approval of Minutes – Meetings of March 21, 2003 and May 1, 2003
- II.** Chairman’s Report
- III.** President’s Report
- IV.** Mike Mattimore, Legal Counsel on Collective Bargaining
- V.** Report of Governance Committee – Trustee Sherry Plymale, Chair
 - A. Recommendation to Approve BOT Policies and Procedures
- VI.** Report of Personnel and Compensation Committee– Trustee Bruce Warshal, Chair
 - A. Recommendation to Approve FAU 2001-2002 Equity Accountability Plan Update
 - B. Recommendation to Approve Recognition of Palm Beach County Police Benevolent Association, Inc. Chapter of Florida Atlantic University as the Exclusive Bargaining Agent for Law Enforcement Employees
- VII.** Report of Audit and Finance Committee – Trustee George Zoley, Chair
 - A. Audit of Central Cashier’s Office
 - B. Audit of Housing and Residential Life
 - C. State of Florida, Federal Award Programs for Fiscal Year Ended June 30, 2002
 - D. Operational Audit: State Fixed Capital Outlay Appropriations, Uncommitted Appropriations at February 1, 2003
- VIII.** FAU Charter Lab Schools
- IX.** Old Business/New Business
- X.** Public Comment