



**AGENDA**  
**FLORIDA ATLANTIC UNIVERSITY**  
**BOARD OF TRUSTEES**  
**MEETING BY CONFERENCE CALL**  
**September 10, 2003 at 10:00 A.M.**  
**(888) 461-8118**

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- I.** Approval of Minutes – Meeting of August 13, 2003
- II.** Chairman’s Report
  - A. Presidential Appraisal.
- III.** President’s Report
- IV.** Report of Personnel and Compensation Committee – Trustee Bruce Warshal, Chair
  - A. Recommendation to Approve Tenure as a Condition of Employment.
- V.** Report of Academic and Student Affairs Committee – Trustee Jorge Dominicis, Chair
  - A. Recommendation to Approve the Revised Constitution of the Student Government Association of Florida Atlantic University.
- VI.** Report of Audit and Finance Committee –Trustee George C. Zoley, Chair
  - A. Recommendation to Approve Membership with the National LambdaRail/Florida Lambda Rail (NLR/FLR).
- VII.** Old Business/New Business