

# MEETING AGENDA



## FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MONDAY, FEBRUARY 2, 2004 AT 9:00 A.M.

CONFERENCE CALL # (888) 207-9997; PASSWORD: FAU TRUSTEE

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- I. Scripps Research Institute/FAU/Palm Beach County Agreement- President Frank T. Brogan
  - A. Action Item—Recommendation to Approve Partial Release of Lease for Board of Trustees of The Internal Improvement Trustee Fund of the State of Florida to enter into Agreement with Palm Beach County and delegation to President Frank T. Brogan to sign the Partial Release of Lease on behalf of the FAU Board of Trustees.
  - B. Action Item—Recommendation to Approve Temporary Facility Funding Agreement between Palm Beach County, FAU Board of Trustees and Scripps Research Institute and delegation to President Frank T. Brogan to sign Funding Agreement, and related documents and agreements in furtherance of cooperative arrangements with Scripps on behalf of the FAU Board of Trustees.
  
- II. Old Business/New Business