



**\*\*Revised\*\***

**MEETING AGENDA  
FLORIDA ATLANTIC UNIVERSITY  
BOARD OF TRUSTEES**

*Wednesday, September 15, 2004  
Education Classroom 101, Jupiter Campus  
10:00 a.m.*

- I.** Approval of Minutes— Meeting of August 11, 2004
- II.** Chairman’s Report— George C. Zoley
  - A. President’s Evaluation
  - B. Resolution for Gerri McPherson
- III.** President’s Report— Frank T. Brogan
  - A. Scripps Update
  - B. Degree Production Update- Dr. John Pritchett, University Provost
- IV.** Report of Strategic Planning Committee— Chair Nancy Blosser
  - A. Update on Strategic Planning
- V.** Report of Personnel & Compensation/Collected

ministrative,

**VII.** Public Comment

**VIII.** Announcements and Adjournment