

Boca Raton, FL  
10:00 a.m.

**888-207-9997; Password: FAU Owls**

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- I. Approval of Minutes – Meeting of June 29, 2005
- II. Chairman’s Report - Sherry Plymale
- III. Report
  - Action Item:
    - A. Recommendation to Approve Agreements for “Scripps Research” expansion on MacArthur Campus
    - B. Recommendation to Approve “Capital Improvement Plan” 2006-2007
- IV. Report of Audit & Finance Committee - Ken Jessell
  - Action Item:
    - A. Recommendation to Approve Promulgation of Emergency and Permanent Tuition and Fee Rule
- V. President’s Report - Frank T. Brogan
  - A. Transmittal Letter for 2005-2006 Operating Budget Submission to BOG
- VI. BOT Member Comments
- VII. Old Business/New Business
- VIII. Adjournment