



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

Wednesday, January 18, 2006
FAU / Indian River Community College Joint Use Campus
Schreiber Conference Center
10:00 a.m. - 1:00 p.m.
500 NW California Blvd. Port St. Lucie, FL 34986

Call-In Number: 1 888 207-9997 Password: FAUOWLS

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- I. Approval of Minutes – November 9, 2005
 - II. Chairman's Report Sherry Plymale
 - III. Greetings from Indian River Community College Dr. Harvey Arnold
Provost
 - IV. MY FAU: The Treasure Coast Campus Gerri McPherson
 - V. Report of the Audit and Finance Committee Chair Norman Tripp
 - 1. Action Item
 - i. Approve Academic Affiliation Agreement between Florida Atlantic University, University of Miami Miller School of Medicine and Boca Raton Community Hospital Affiliation
 - ii. Approve amendment to Memorandum of Understanding with Boca Raton Community Hospital to provide extension of time for the completion of the Land Use Agreement
 - VI. Report of Strategic Planning Committee - Chair Nancy Blosser
 - 1. Action Items:
 - i. Approve Master plans for the Davie and Port St. Lucie Campuses
 - ii. Approve Biomedical Program Lease for FAU Research Park
 - iii. Approve the University's Strategic Plan and Authorize the President to make such modifications as necessary to implement the goals and objectives

VII. Report on FAU's Legislative Priorities

Tom Barlow

VIII. President's Report

Frank T. Brogan

IX. BOT Memb