

**FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES**

MINUTES
FAU BOARD OF TRUSTEES
Boca Raton Campus
Majestic Palm Room
June 24, 2003

Vice chair Sherry Plymale convened the meeting of the Florida Atlantic University Board of Trustees on the Boca Raton Campus, at 10:13 a.m. with the following members present:

Scott Adams, William Bryant, E. Llwyd Ecclestone, Fred Hoffman, Gerri McPherson, Virginia Miller, Sherry Plymale, Ancel Pratt, Bruce Warshal, and Nancy Blosser, Jorge Dominicis, Norman Tripp via telephone conference. Chairman George C. Zoley had an excused absence.

1. APPROVAL OF MINUTES –

Procedures, the next meeting after that will be on Wednesday, August 13th. This will allow the BOT to approve the 2004-2005 legislative budget request which is due to the Board of Governors on August 18th.

3. PRESIDENT'S REPORT – Frank T. Brogan, President

6. AUDIT AND FINANCE COMMITTEE – Trust