

Boca Raton, FL
10:00 a.m.

888-207-9997; Password: FAU Owls

- 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