



**AGENDA**  
**FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES**  
**LIVE OAK PAVILION**  
**JANUARY 15, 2003**  
**10:00 A.M.**

---

Approval of Minutes – Interim President Osburn

Election of Officers – Interim President Osburn

- A. Chair
- B. Vice Chair

Comments by FBOE Chairman Phil Handy

Comments by Interim President Osburn

- A. Updates
- B. Distribution of Information Packet (*at meeting*)

Presidential Search Committee Report - Search Chairman Zoley

Action Items :

1. Ratification of Presidential Search Committee  
Decisions and Actions – Search Chairman Zoley
2. Request to Postpone Program Review  
Report Submission - Interim Provost Jessell
3. Proposed Five Year Plan for Program Review –  
Interim Provost Jessell

Comments by Board of Trustees Chair

United Faculty of Florida – Michael Harris

Public Comment