



AGENDA
FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES
MEETING BY CONFERENCE CALL
September 10, 2003 at 10:00 A.M.
(888) 461-8118

- I.** Approval of Minutes – Meeting of August 13, 2003
- II.** Chairman’s Report
 - A. Presidential Appraisal.
- III.** President’s Report
- IV.** Report of Personnel and Compensation Committee – Trustee Bruce Warshal, Chair
 - A. Recommendation to Approve Tenure as a Condition of Employment.
- V.** Report of Academic and Student Affairs Committee – Trustee Jorge Dominicis, Chair
 - A. Recommendation to Approve the Revised Constitution of the Student Government Association of Florida Atlantic University.
- VI.** Report of Audit and Finance Committee –Trustee George C. Zoley, Chair
 - A. Recommendation to Approve Membership with the National LambdaRail/Florida Lambda Rail (NLR/FLR).
- VII.** Old Business/New Business