



**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