



*\*REVISED\**  
**MEETING AGENDA**  
**FLORIDA ATLANTIC UNIVERSITY**  
**BOARD OF TRUSTEES**

*Wednesday, August 11, 2004*  
*Majestic Palm Room, University Center*  
*10:00 a.m.*

- I.** Approval of Minutes— Meeting of June 28, 2004  
Meeting of July 20, 2004
  
- II.** Chairman's Report— George C. Zoley
  
- III.** President's Report— Frank T. Brogan
  - A. Scripps Update
  
- IV.** Report of Strategic Planning Committee— Chair Nancy Blosser
  - A. 2005-2006 Capital Improvement Plan
  - B. Update on Strategic Planning
  
- V.** Report of Audit & Finance/Academic & Student Affairs Joint Committee meeting—  
Co-Chairs: George C. Zoley and Scott Adams
  - A. Program Proposal/ Master of Science in Finance
  - B. 2005 Capital Improvement Trust Fund
  
- VI.**