



## Meeting Agenda

**Wednesday, June 28, 2006 - 10 AM  
Videoconference**

**Call in #: 1 888 207-9997 Password: FAUOWLS  
President's Office (561) 297-3450**

### Videoconference Locations:

**Boca Raton Campus** – 777 Glades Road, Boca Raton, Instructional Services Building Room# IS 123  
**Ft. Lauderdale Campus** – 111 E. Las Olas Blvd., Ft. Lauderdale, HEC 608  
**Jupiter Campus** – 5353 Parkside Drive, Jupiter, Student Resources Building Room# SR 275  
**Treasure Coast Campus** – 500 NW California Blvd., Port St. Lucie, Joint University Bldg Room# JU 319

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| <b>I. Call to Order and Roll Call</b>  | <b>Chairperson Plymale</b>  |
| <b>II. Approval of the Minutes</b><br>May 10, 2006   | <b>Ms. Plymale</b>  |
| <b>III. Chairman's Report</b>  | <b>Ms. Plymale</b>  |
| <b>IV. Strategic Planning Committee</b><br>SP: A-1. Presentation and Approval of the Boca Raton Community Hospital Agreement<br><br>SP: A-2. Presentation and Approval of the 2007-08 Capital Improvement Plan | <b>Nancy Blosser, Chair</b><br><br>David Kian<br><br>Azita Dashtaki |
| <b>V. Academic and Student Affairs</b><br>AS: A-1. Presentation and Approval of the FAU Enrollment Plan through 2012-13<br><br>AS: A-2. Presentation and Approval of the 2007-08 Legislative Budget Request    | <b>Ms. Plymale</b><br><br>John Pritchett<br><br>Dr. Pritchett       |
| <b>VI. Audit and Finance Committee</b><br>AF: A-1. Request for Approval of the Proposed Regulation Change Regarding Anti-Discrimination and Anti-Harassment  | <b>Norman Tripp, Chair</b><br><br>Paula Behul                       |

AF: A-4. Request for Approval of Regulation Promulgation for  
Legislatively Established Increases in Student Fees for Academic  
Year 2006-2007

Kenneth A. Jessell

AF: A-5. Request for Approval of Increase in Housing Rental Rates

Dr. Jessell

AF: A-6. Presentation and Approval of the 2006-2007  
Capital Outlay Budget

Dr. Jessell

AF: A-7. Presentation and Approval of the 2006-07 FAU  
Operating Budget

Dr. Jessell

**VI. President's Report**

**President Brogan**