



**MEETING AGENDA  
FLORIDA ATLANTIC UNIVERSITY  
BOARD OF TRUSTEES  
MAJESTIC PALM ROOM, UNIVERSITY CENTER  
Wednesday, May 12, 2004  
10:00 a.m.**

- I.** Approval of Minutes— Meeting of March 24, 2004
  
- II.** Chairman’s Report— George C. Zoley
  - A. Presentation to Former Trustee Ancel Pratt, III
  - B. Presentation to Trustee Jorge Dominicis
  
- III.** President’s Report— Frank T. Brogan
  - A. Collective Bargaining Agreement
  
- IV.** Report on Legislative Update— Mr. David Mann, Director of Legislative Affairs
  
- V.** Report on Strategic Planning— Dr. Lawrence Davenport, Executive Vice President and Chief Operating Officer and Dr. Kristen Murtaugh, Campus Vice President
  
- VI.** Report of Academic & Student Affairs— Trustee Jorge Dominicis, Chair
  - A. Presentation on A.D. Henderson High School- Mr. Glenn Thomas
  - B. Recommendation to approve establishment of the FAU High School, a secondary/dual enrollment high school (follow-up of March 24 BOT Mtg.) – Mr. Glenn Thomas
  - C. Recommendation to approve the Pr