

FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MINUTES
FAU BOARD OF TRUSTEES
Meeting by Conference Call
July 16, 2003

Chairman George Zoley convened the meeting at 10:04 a.m. with the following members present:

Scott Adams, Nancy Blosser, William Bryant, Jorge Dominicis, Llwyd Ecclestone, Fred Hoffman, Gerri McPherson, Ginny Miller, Sherry Plymale, Ancel Pratt, Norman Tripp and George Zoley. Rabbi Bruce Warshal had an excused absence.

1. APPROVAL OF MINUTES-

Handout- Minutes of June 24, 2003 meeting

A motion was made and seconded to approve the minutes from the June 24, 2003 meeting. There being no changes or corrections, the minutes were approved unanimously.

2. CHAIRMAN'S REPORT- George C. Zoley, Chairman

Chairman Zoley did not have any items to report on at the time.

3. PRESIDENT'S REPORT

President Brogan reported on the following items:

Craig Angelos has been named Athletic Director at FAU. We are very excited as Mr. Angelos has an excellent background and a great vision for FAU athletics.

A reminder that summer commencement will be held on Friday, August 8th

4. SACS UPDATE- Tony Lombardo