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Approval of Minutes – Meeting of September 10, 2003

Chairman’s Report - George C. Zoley

President’s Report - Frank T. Brogan

City of Fort Lauderdale Proclamation - Mayor Jim Naugle

Report on Strategic Planning - Dr. Dorothy Leland

Report on SACS follow-up submitted October 22, 2003 - Dr. Anthony Lombardo

Report of Academic and Student Affairs Committee - Trustee Jorge Dominicus, Chairman

A. Recommendation to Approve Implementation of New Admissions Criteria

Report of Audit and Finance Committee – Trustee George C. Zoley, Chairman

A. Recommendation to Approve Increase of the Admissions Application Fee

B. Recommendation to Approve Implementation of an Admissions Enrollment Deposit

Report of Governance Committee – Trustee Sherry Plymale, Chair

A. Recommendation to Approve BOT Code of Ethics and Conflict of Interest Policy

B. Information Item - Rulemaking Flow Chart

Report of Planning and Development Committee - Trustee Gerri McPherson, Chair

A. Recommendation to Approve Capital Improvement Plan Amendment

B. Information Item - Status of IFAS land transfer

Old Business/New Business

Public Comment

Trustee Comment