



## Meeting Agenda

SP: A-4. Approval of an Amendment to Florida Atlantic University's land lease with the State of Florida for the MacArthur Campus in Jupiter

SP: A-5. Approval of a Sublease between FAU (for the MacArthur Campus in Jupiter) and the Scripps Research Institute

SP: A-6. Approval of an Amendment to the Facilities Funding Agreements between FAU, Palm Beach County, and the Scripps Research Institute

SP: I-1. Review of proposed revisions to the Boca Raton Campus Master Plan

VII. President's Report President Frank Brogan

VIII. My FAU: Hoot Recordings Dr. Michael Zager

IX. Old Business

X. New Business

XI. Member Comments

XII. Public Comment

XIII. Adjournment