



**FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES**



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A motion was made and seconded to approve the Scripps/Palm Beach county resolution. Motion passed unanimously.

- 7. ACADEMIC AND STUDENT AFFAIRS COMMITTEE - Trustee Jorge Dominicis, Chair**

A motion was made and seconded to approve the implementation of a Master of Science Degree in Biomedical Science. Motion passed unanimously.

A motion was made and seconded to approve the to lease approximately 252 acres of land owned by the State of Florida Fish and Wildlife Conservation Commission (FWC) for the purpose of providing educational teaching and research opportunities; delegation of authority to approve the project to the University President (joint recommendation with Audit and Finance Committee). Motion passed unanimously.

- 10. PERSONNEL AND COMPENSATION COMMITTEE- Trustee Bruce Warshal, Chair**

A motion was made and seconded to approve the plans for distribution of salary increases.

11. OLD BUSINESS/NEW BUSINESS