

MINUTES  
FAU BOARD OF TRUSTEES  
Boca Raton Campus  
Live Oak Pavilion  
April 16, 2002

Chairman, John W. Temple, convened the meeting of the Florida Atlantic University Board of Trustees on the Boca Raton Campus, at 10:00 a.m. with the following members present:

Scott Adams, William Bryant, Gerri McPherson, Mukarram Mawjood, Virginia Miller, Sherry Plymale, John W. Temple, Norman D. Tripp, Bruce Warshal, and George C. Zoley

Teleconference: Nancy Blosser, Jorge Dominicis  
Absent: E. Llwyd Ecclestone

1. **APPROVAL OF MINUTES – JOHN W. TEMPLE, Chairman**  
*Handout - Minutes of March 11, 2002 meeting*

**A motion was made and seconded to approve the minutes from the March 11, 2002 meeting. There being no changes or corrections, the minutes were approved unanimously.**

2. **CHAIRMAN'S REPORT – JOHN W. TEMPLE, Chairman**  
Chairman Temple expressed his appreciation on behalf of the Board for President Catanese's accomplishments during tenure at FAU.
3. **PRESIDENT'S REPORT – DR. ANTHONY JAMES CATANESE, President**  
President Catanese expressed his appreciation for the support of the Trustees regarding his appointment as President of Florida Institute of Technology. He related that Governor Bush gives his full support to the Board of Trustees in the task of selecting a new President.

The School Code needs to be ratified.  
Budget needs to be finalized.

Graham Amendment – Senator Graham is still trying to get his higher ed initiative on the November ballot and is very serious about being successful. A challenge has been filed by Attorney General Butterworth.

4. **PRESIDENTIAL TRANSITION – JOHN W. TEMPLE, Chairman**  
*Handout - Executive Search Firm Pool  
Letter – Richard L. Osburn*

Three important things to consider:

1. Who should be the successor – all are obligated to come forward with names of any good candidate they are aware of.

2. Job description – President is helping with a draft.
3. Select a search firm – Search firm will help finalize job description

The final decision on hiring will be made by the full Board. All members will be involved in the process and final decision.

Staffing - Dr. Anthony Lombardo will be the Search Coordinator/Spokesman  
Anne Brack will assist in the process  
Search web site will be designed and updated during the process.

**A motion was made and seconded to hire a national search firm. Motion was passed unanimously.**

After a brief description of each of the search firms included in the Florida Board of Education search pool, a recommendation was made to select three to five to interview. The firms of A.T. Kearney, Inc., Academic Search Consultation Service, Heidrick & Struggles, and Korn/Ferry International were suggested.

**A motion was made and seconded to select the four recommended firms and have the flexibility of adding a fifth firm at the discretion of the Board. Motion was passed unanimously.**

A Search Committee made up of all constituencies representing FAU to include Trustees, FAU Foundation, faculty, students, alumni and community will be appointed by Chairman Temple. It was determined that the committee would exclude membership of anyone currently holding public office, community college presidents, and staff who currently report to the President. Anyone interested in serving on the committee should contact Dr. Anthony Lombardo.

Interim President – **A motion was made and seconded to approve Provost Richard L. Osburn as the Interim President. Motion passed unanimously.**

5. **FT. LAUDERDALE MUSEUM OF ART – DR. ANTHONY JAMES CATANESE, President**  
A committee of the Board consisting of Norman E. Tripp, Virginia I. Miller and Nancy Blosser will explore with the Museum of Art, the establishment of a new kind of partnership with FAU. The university is looking forward to increased interaction with the Museum resulting in the possibility of a formal joining.

6. **OLD BUSINESS/NEW BUSINESS**  
*Handout - Calendar of Meeting Dates*  
*Directions to Campuses*

**A motion was made and seconded to approve the refinancing of the Presidents house by the FAU Foundation. Motion passed unanimously.**

7. **PUBLIC COMMENT**

Dr. Fred Hoffman – FAU UFC

8. **ANNOUNCEMENTS/ADJOURNMENT**

The next meeting of the BOT will be May 13, 2002, SeaTech campus, Dania at 10:00 a.m.

Commencement will be Friday May 3, 2002, 9:00 a.m. and 2:00 p.m.

It was recommended and agreed upon by the BOT that the Board would interview prospective search firms on Tuesday, April 30, 2002.

The meeting was adjourned at 11:25 a.m.