



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 Dominicus, 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 at 10 a.m. in the gymnasium.
- The August 13th BOT meeting will be held in the Majestic Palm Room of the University Center at 10 a.m. There will be a call-in available for all Trustees who will not be able to attend in person.
- The FAU football FANFEST event will take place on August 16th at Lockhart stadium.

4. SACS UPDATE- Tony Lombardo

Handout- Status of SACS Follow-Up Report

- The group working on the follow up report met, and draft responses to the recommendations have been written. Conversion into the required SACS format will be next. Chairman Zoley asked about progress on the implementation of educational goals in the strategic plan. Dr. Lombardo agreed to report on this at the next scheduled BOT meeting.
- The December 9th announcement by the Commission on Colleges regarding reaffirmation of FAU's accreditation appeared in the May/June proceedings publication of SACS.

5. ACADEMIC AND STUDENT AFFAIRS- Jorge Dominicus, Chair

Handout- Proposed Administrative Policy for Student Conduct & Discipline

Some minor changes were made to the student conduct code as originally revised at FAU. The changes came from the Joint Administrative Procedures Committee. All Trustees received a lined copy in which the changes made were clearly indicated.

A motion was made and seconded to approve the Student Conduct & Discipline Code. The motion passed unanimously.

6. PLANNING AND DEVELOPMENT- Gerri McPherson, Chair

Handout- Proposed Capital Improvement Plan

Trustee McPherson thanked all Trustees who joined the planning and development meeting on July 7, 2003. There were no questions about the CIP.

A motion was made and seconded to approve the Capital Improvement Plan. The motion passed unanimously.

7. 2003-2004 CALENDAR FOR FUTURE BOT MEETINGS- Tony Lombardo

Handout- Proposed Calendar for B.O.T.

The proposed calendar for upcoming BOT meetings was designed to ensure proper planning on behalf of Trustees and university administration. It uses an alternating month format which will allow the committees to meet well in advance of bringing their recommendations to the full Board.

A motion was made and seconded to approve the 2003-2004 Calendar for BOT meetings. The motion passed unanimously.

8. OLD BUSINESS/NEW BUSINESS

- Trustee Pratt invited all Trustees to attend a reception at the Baldwin House honoring FAU's student leaders. President Brogan asked that the invitation also be extended to the FAU Foundation's Executive Committee.

Meeting was adjourned at 10:33 a.m.