

FLORIDA ATLANTIC UNIVERSITY

MINUTES FAU BOARD OF TRUSTEES MEETING MARCH 2, 2005

Chairwoman Sherry Plymale convened the meeting of the Florida Atlantic University Board of Trustees (BOT) on FAU's Jupiter campus at 10:09 a.m. with the following members present:

Scott Adams, Nancy Blosser, Bill Bryant, David Feder, Armand Grossman, Rajendra Gupta, Fred Hoffman, Lalita Janke, Alvira Khan, Sherry Plymale, Norman Tripp, George Zoley and Ginny Miller via conference call.

1. APPROVAL OF MINUTES

Handout: Minutes of January 12, 2005 BOT Meeting

On the minutes of the January 12th BOT Meeting, the following was removed:

Page 2, 4-B Remove lines: "Dr. Murtaugh was working on a mission statement." And "She reported that the survey, which Trustee Zoley requested, asking students who chose not to attend FAU has been developed and will be circulated."

A motion was made and seconded to approve the amended minutes from the January 12th meeting. Motion passed unanimously.

2. CHAIRMAN'S REPORT – Sherry Plymale

Chairwoman Sherry Plymale welcomed the newly appointed Trustees; Mr. David Feder, Mr. Armand Grossman, Dr. Rajendra Gupta and Ms. Lalita Janke. She acknowledged Dr. Fred Hoffman's last Board meeting and his valuable service to the Board. Resolutions will be mailed to Llywd Ecclestone and Bruce Warshal.

Ms. Plymale thanked the Board for their cooperation in reorganizing the Board's committee structure. She asked that the Board formally approve reorganizing the Board's existing six committees into three new standing committees: Finance & Audit, Academic & Student Affairs, and Strategic Planning & Development.

A motion was made and seconded to adopt the newly reorganized committee structure. Motion passed unanimously.

Ms. Plymale also notified Trustees that an "FYI" folder was placed in their backup. This folder includes items for them to read, FAU's points of pride and anything else she thought they might enjoy reading.

3. REPORT OF AUDIT & FINANCE COMMITTEE MEETING—Chair Norman Tripp

Mr. Tripp gave a brief overview of the committee action process for the new Trustees. President Brogan added that his office would organize an orientation for new Trustees to understand operations of the BOT.

A. Presentation on Second Quarter Status of Florida Atlantic University’s 2004-2005 Operating Budget, July 1- December 31, 2004 - Dr. Kenneth A. Jessell, Vice President for Financial Affairs

Dr. Jessell gave his presentation on the second quarter budget status. He informed the Board that a workshop on the Athletics Department budget would be held later in the month.”

B. Recommendation to Approve Increase in Materials and Lab Fees –Dr. Norman Kaufman, Associate Provost

Dr. Kaufman gave his presentation on the material and lab fees. The Board now has authority to revise material and lab fees for specific courses. Dr. Kaufman presented a proposed schedule of material and lab fees for specified courses.

A motion was made and seconded to approve the schedule of increases in material and lab fees for specified courses. Motion passed unanimously.

4. REPORT OF ACADEMIC & STUDENT AFFAIRS COMMITTEE MEETING—Chair Scott Adams

A. Recommendation to Expand Existing Two-Year Medical Education Partnership Program with the University of Miami Miller School of Medicine to a Four-Year Program; to Seek the Endorsement of the Florida Board of Governors to Establish a Four-year Regional Medical Education Campus of the University of Miami Miller School of Medicine on the Boca Raton Campus as an Expansion of the Existing UM-FAU Medical Education Partnership Program; and, Upon Approval by the Florida Board of Governors, to Seek Additional Legislative Funding for the Expansion of the Program—Dr. Michael Friedland, Executive Director, Medical Education Program.

President Brogan gave an overview on the medical education program. He thanked the Trustees who would be joining him in Tallahassee for the meeting. Dr. Friedland recognized Mr. Deeley of UM and Dr. Reynolds of BRCH. He then gave a presentation on the partnership via PowerPoint. Mr. Deeley and Dr. Reynolds thanked the Board for considering expanding the partnership. Trustee Grossman asked how tuition would be set at the private/public medical school partnership. President Brogan replied that UM and BRCH had agreed that students

in the program would pay the same in-state and out-of-state tuitions as students at the state's other three public medical schools. He added that he would have Dr. Friedland add a slide pertaining to tuition for the Board of Governors presentation.

A motion was made and seconded to approve the expansion of the medical education partnership program from two years to four years; to seek the endorsement of the Florida Board of Governors for the expansion; and, upon approval by the Board of Governors, to seek additional legislative funding for the expansion of the program. Motion passed unanimously

B. Recommendation to Change an Existing Doctoral Degree Program in the College of Education - Dr. Greg Aloia, Dean, College of Education.

A motion was made and seconded to change the existing doctoral degree program in the College of Education. Motion passed unanimously.

C. Report on the Status of Enrollment and Targeted Degree Production - Dr. John Pritchett, University Provost.

Dr. John Pritchett gave his presentation on the status of enrollment and targeted degree production. President Brogan added that the reporting system for the BOT is developing and any suggestions are welcomed and will be taken for consideration by staff. He thanked all the staff and committees for their work.

D. Recommendation to Approve Statutory Amendments to Chapter 000 of the Student Government Constitution – Ms. Alvira Khan, President, Student Government Association.

A motion was made and seconded to approve the statutory amendments to Chapter 000 of the Student Government Constitution. Motion passed unanimously.

5. REPORT OF STRATEGIC PLANNING COMMITTEE MEETING—Chair Nancy Blosser

A. Update on Strategic Planning Council

B. Recommendation to approve the request for a technical amendment to the legislative approval for Bond Sales for Florida Atlantic University's 2005-2006 Fixed Capital Outlays Projects from \$14,000,000 to \$21, 700,000 to support an additional 300 bed increase for campus housing in Boca Raton for a total of 600 beds – Mr. Bob Friedman, University Architect and Vice President.

A motion was made and seconded to approve the requested technical amendment to the legislative approval for Bond Sales for Florida Atlantic

University's 2005-2006 Fixed Capital Outlays Projects from \$14,000,000 to \$21, 700,000 to support an additional 300 bed increase for campus housing in Boca Raton for a total of 600 beds. Motion passed unanimously.

6. "My FAU"

A. Honors College Presentation – Dr. Nancy Poulson, Interim Dean

Dr. Poulson gave her presentation on the Harriet L. Wilkes Honors College.

7. PRESIDENT'S REPORT

President Brogan reported on the following items:

FAU DAYS- FAU

Zoley's gift- President Brogan thanked Trustee Zoley for his generous donation to the Masters of Public Administration program. He joined and actively participates on the program's advisory board.

40th anniversary- President Brogan invited the Board to attend the Treasure Coast 40th anniversary event, where a new art piece would be unveiled, the Broward First Lady's Tea and the Lifelong Learning 25th Anniversary event.

Branding- President Brogan asked Trustees to look at the new logos, which were placed on their chairs. He added that the new look would be used for all campuses across FAU's entire service district.

WXEL- No decision has been reached in regards to WXEL. President Brogan assured the Board that he would notify them as soon as the information was released.

Southeast Florida Education Summit- FAU hosted an education summit on the Boca Raton campus.

Department of State Forms- President Brogan asked the new trustees to finish and return their DoS forms to be submitted to the Legislature for confirmation.

8. BOT MEMBER COMMENTS

No Comments were made.

9. OLD BUSINESS/ NEW BUSINESS

No Old Business/New Business was discussed.

10. PUBLIC COMMENT

Nancy Fowler- President of Student Human Rights Organization spoke regarding item 4-D. She expressed concerns regarding SGA's governance procedures.

David Johnson- Boca Raton Senate Speaker of Student Government Association spoke regarding item 4-D. He expressed confidence regarding SGA's governance procedures, particularly as they had been applied in the passage of the legislation in item 4-D.

11. ADJOURNMENT

Meeting adjourned at 12:45 p.m.