



Meeting Minutes
Thursday, March 10, 2011 – 1:00 p.m.
Harbor Branch Oceanographic Institute
Marine Education Bldg.
5600 US 1 North
Fort Pierce, FL 34946

Chairman Robert Stilley convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Vice Chairman Anthony Barbar, Mrs. Nancy Blosser, Mr. David Feder, Dr. Jeffrey Feingold, Dr. Rajendra Gupta, Mrs. Sherry Plymale, Mr. Paul Tanner and Mr. Thomas Workman.

The following university officials participate:

Dr. Mary Jane Saunders, University President; Dr. Diane Alperin, Interim University Provost and Chief Academic Officer; Mr. David Kian, Senior Vice President of Strategic Relations & General Counsel; Mr. Dennis Crudele, Senior Vice President for Finance and Administration; Dr. Charles Brown, Senior Vice President for Student Affairs; Dr. Gitanjali Kaul, Vice President for Strategic Planning & Information Technology.

I. Call to Order and Roll Call

Chairman Robert Stilley convened the full board meeting.

II. Chair's Report

Trustee Stilley reported going to the medical school preliminary accreditation celebration for America's newest medical school. The budget was the main item of discussion on the Board of Governors conference call. They are cautiously optimistic. He and FAU administrators will be in Tallahassee next month to talk with legislatures about the University.

Trustee Stilley went through the events coming in April, including the Seaside Shindig, Margaret Leinen reception, Honors Convocation and Commencement in May.

III. President's Report

President Saunders gave thanks to Christine E. Lynn College of Nursing Dean Anne Boykin who is retiring. Dr. Marlaine Smith will begin serving as dean on July 1.

President Saunders reported good news around the University:

1. Assistant Professor in History, Dr. Talitha LeFlouria? will be on PBS about "Slavery by Another Name."
2. Mario Miranda, a ocean engineering student, had a peer review paper accepted by the "American Society of Engineering Education" conference.
3. One-on-One meetings at our partner campuses are going well.
4. We are in our 50th Anniversary year and many events are being planned, including a coffee table book. October 29th is the date of the Gala at the new FAU Football Stadium.
5. FAU hosted the Science Olympiad with about 500 students from across Southeast Florida.
6. 30-50 runners in wheelchairs at the "Stand Among Friends" event.
7. March is Women's History Month. The main event is March 18. Alex Sink, former chief financial officer of the State of Florida, is giving the keynote speech at the Women's Leadership Forum.
8. FAU Men's Basketball will be in the NIT later this month playing at Miami.

IV. Approval of the Minutes

A motion was made and seconded to approve the January 26, 2011 meeting minutes. The motion passed unanimously.

V. Consent Agenda

Chairman Stilley stated that all items have been discussed and approved in their respective committees. **With no further discussion or amendments, a motion was made and seconded to approve the consent agenda. The motion passed unanimously.**

VI. Old Business

There was no old business.

VII. New Business

There was no new business.

VIII. BOT Member Comments

Trustee Workman gave his congratulations to the men's basketball team for a great year. Trustee Plymale offered Trustee Tanner to come to HBOI another day to take a full tour of the facility.

Trustee Blosser congratulated Mike Jarvis on being named Sun Belt Conference Coach of the Year in men's basketball.

IX. Public Comments

There were no public comments.

X. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously.