



Meeting Minutes
Tuesday, June 11, 2013 – 10:00 a.m.
Boca Raton Campus
FAU Stadium – Recruiting Room
777 Glades Road
Boca Raton, FL 33431

Chair Anthony Barbar convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Vice Chair Thomas Workman, Mr. Peter Amirato, Mr. David Feder, Dr. Jeffrey Feingold, Dr. Ronald Nyhan, Mr. Robert Rubin, and Dr. Julius Teske.

The following university officials participated:

Mr. Dennis Crudele, Acting University President; Dr. Brenda Claiborne, Provost and Chief Academic Officer; Mr. David Kian, General Counsel; Mrs. Dorothy Russell, Acting Senior Vice President for Financial Affairs; Dr. Barry Rosson, Vice President of Research and Dean of the Graduate College; Dr. Charles Brown, Sr. Vice President of Student Affairs; Mrs. Joanne Davis, Interim Vice President of Community Engagement and Executive Director, FAU Foundation, Inc.; Ms. Stacy Volnick, Vice President of Executive Operations and Chief of Staff; and Andrew LaPlant, BOT Coordinator.

I. Call to Order and Roll Call

Chair Anthony Barbar convened the full board meeting. Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar thanked the trustees for accommodating a different schedule this month.

III. President's Report

Acting President Crudele announced that the Charles E. Schmidt College of Medicine and the partner hospitals have received accreditation from the ACGME for internal medicine residency, which will start July 1, 2014, with 96 residents. Dr. Roth is working to create multiple residency programs throughout the consortium.

Crudele noted he met with the University Press staff this past week and had a very good meeting. Yesterday, he was in Dallas for the Conference USA Presidents meeting. He is very please in the amount of funds we will be receiving through our affiliation with the conference.

IV. Approval of the Minutes

A motion was made and seconded to approve the March 19, 2013 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

V. Consent Agenda

Chairman Barbar stated that all items have been discussed and approved in their respective committee. **A motion was made and seconded to approve the Audit & Finance Committee and the Strategic Planning Committee consent agendas from the April 16, 2013 meeting and the Audit & Finance Committee, Strategic Planning Committee and the Committee on Academic and Student Affairs consent agendas from the June 4, 2013 meeting. With no further discussion or amendments, the motion passed unanimously.**

VI. Action Agenda

Chair Barbar asked Mr. David Kian to go over the Approval to Rename the BOT Room and the Renovation Plan. Mr. Kian stated this item was unanimously passed in the Strategic Planning Committee. The Board of Governors guideline requires that naming will be voted on by a separate action item, rather than a consent agenda item. The administration requests that the board approves the proposal to rename the BOT Room to the “Dr. Jeffrey P. and Barbara S. Feingold Board of Trustees Room.” **A motion was made and seconded to approve the Approval to Rename the BOT Room and the Renovation Plan. With no further discussion or amendments, the motion passed unanimously.**

VII. Old Business

There was no old business.

VIII. New Business

There was no new business.

IX. BOT Member Comments

Trustee Teske noted that although he voted for everything, he would not like to see a significant increase in the housing rate next year. Trustee Feder noted we get a competitive analysis every year and the last one, FAU was in good shape regarding the rates. But he agreed that we need to look at it every year. Chair Barbar appreciated Trustee Teske's comment and thought the occupancy range for our rate is right where we need to be. He also agreed that we need to be cautious of fees being increased. Trustee Feingold agreed with Trustee Teske.

X. Public Comments

There were no public comments.

XI. Adjournment

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