

**Florida Atlantic University
Board of Trustees**

**Board Discussion Points,
Conclusions, and Next Steps**

BOT Retreat– September 17-18, 2007

2007 BOT Retreat Outcomes and Summaries



Board Discussion Points

- **Enrollment Presentation**
- **President's Vision Statement**
- **Harbor Branch Oceanographic Institute (HBOI) Update**
- **Innovation Village Presentation**

2007 BOT Retreat Outcomes and Summaries



Enrollment Presentation

- Review potential increased enrollment standards
- Continue to develop “full university experience” opportunities
- Continue articulation agreements and partnerships with community colleges
- Continue to expand and enhance FTIC recruiting efforts, including out of region and out of state
- Provide the appropriate services for all students, considering part or full time and campus

Enrollment Presentation, cont.

- Utilize demographic statistics review with legislative staff, members, BOG members, Community Colleges, and SUS Presidents
- Increase academic support for students – TLC
- Ensure access for those properly prepared for University study
- Consider enhancing summer bridge program

President's Vision Statement

- Commitment to increase admissions/enrollment standards
- Ensure commitment to FTIC student success
- Increased support for academics
- Continue strong partnership opportunities: Scripps, Torrey Pines, Schmidt Medical Center, and others.
- Explosive growth in research and the effects throughout university and community
- Expansion and improvement of facilities
- Continue physical growth of campuses

President's Vision Statement, cont.

- Realize the campus academic master plans
- Commitment to enhanced faculty support
- Commitment by colleges to excellence in their programs
- Improving student and campus life to engage students living on campus and ensure their success
- Consider impact of unknowns over time: community college baccalaureate degrees, viability of FAU baccalaureate degree programs, viability of campus operations

President's Vision Statement, cont.

- **Continue the marketing and recruitment to the university of outstanding faculty and students**
- **Work to improve financial support for students**

HBOI Update

- **Facilities assessment and review. Includes master plan and program development of new building**
- **Continue forward with transition, both with January 1 date and upcoming legislative session**
- **Ensure full funding from Florida Legislature**
- **Continue to develop and expand research opportunities**
- **Bring back to BOT through committees and full board meeting information on Memo of Understanding transfer and DSO issues**

HBOI Update, cont.

- **Appoint two members to represent FAU on the HBOI DSO**
- **Continue structural and land acquisition plans**

Innovation Village Presentation

- **Move forward with financing, fundraising, and development of 30,000 seat stadium to be opened in Fall 2010**
- **Continue to develop financing and development of additional housing for consideration by Spring of 2008**
- **Appropriate FAU BOT Committee to consider recommendations**
- **Full board involvement and approval will be utilized throughout**

Innovation Village Presentation, cont.

- **Strategic plan used as the nucleus for changes as well as the accountability to measure success along the way**
- **Continue to hold president responsible for advancement of FAU**