



**Meeting Minutes**  
**Wednesday, April 15, 2009**  
**FAU Fort Lauderdale, HEC 11th Floor**  
**Ft. Lauderdale, Florida 33301**

Chairwoman Nancy Blosser convened the meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Trustees: Nancy Blosser, Scott Adams, Anthony Barbar, William Bryant, Abraham Cohen, David Feder, Armand Grossman, Rajendra Gupta, Lalita Janke, Sherry Plymale, Eric Shaw, Robert Stilley, Tom Workman

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**I. Call to Order**

Trustee Nancy Blosser convened the special board meeting

**II. Personnel Compensation Committee**

Trustee Feder stated that after revision of the FAU BOT/PBA Collective Agency, it is recommended that the board approves the agreement. After no further discussion, it was motioned and seconded by Trustee Plymale. Motion was carried with no objections.

**III. Message of Appreciation and Acknowledgement for Excellent Service to the BOT and University**

On behalf of the Board of Trustees, Trustee Blosser acknowledged the level of dedication and unparalleled service that Dr. Eric Shaw, Faculty Senate Representative, and Abraham Cohen, Student Government Representative, has provided to the BOT. Due to the completion of their elected positions, they will no longer serve on the board.

Trustees Shaw and Cohen both thanked the Board of Trustees for working so diligently to continuously make decisions that are in the best interest of the University

**V. Public Comments**

There were no public comments

**VI. Adjournment**

There was a motion to adjourn the special full board meeting by Trustee Nancy Blosser.