



FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MINUTES
FAU BOARD OF TRUSTEES
Boca Raton Campus
Majestic Palm Room
August 13, 2003

Chairman George C. Zoley convened the meeting of the Florida Atlantic University Board of Trustees at 10:43 a.m. with the following members present:

Scott Adams, Fred Hoffman, Virginia Miller, Sherry Plymale, Bruce Warshal, and Jorge Dominicis were on site. Trustees Bill Bryant, Nancy Blosser, E. Llwyd Ecclestone, Gerri McPherson, Ansel Pratt and Norman Tripp participated via telephone conference.

1. APPROVAL OF MINUTES -
Handout - Minutes of July 16, 2003

A motion was made and seconded to approve the minutes from the July 16, 2003 meeting. The motion passed unanimously.

2. CHAIRMAN'S REPORT - GEORGE C. ZOLEY

Chairman Zoley updated the BOT on the three BOT committee meetings to be held on August 27th. Personnel and Compensation at 10:30 a.m. via phone conference. Governance at 1:00 p.m. and Academic and Student Affairs at 3:30 p.m. All the meetings were to be held in the BOT room on the Boca Raton campus.

3. PRESIDENT'S REPORT - FRANK T. BROGAN

President Brogan reported on the following items:

FAU had the largest summer commencement of all time, with over 900 graduates participating in the ceremony. The youngest graduate was 19 and the oldest was 82. Fifty-two countries were represented at commencement.

The first home football game is less than a month away. FAU will host Valdosta State on September 6th at Lockhart Stadium. We will be recognizing the Board of Trustees, so all are encouraged to attend.

Craig Angelos, the newly appointed Athletics Director was introduced. The athletics department has been acquainting him with all coaches, staff and student athletes. We are very fortunate to have Craig with all of his experience with the NCAA and Division I programs. Mr. Angelos thanked the Board.

The President presented his reorganization plan for the administration of the university which included a new organizational chart. It follows closely the recommendations of the Transition Team which were thoroughly reviewed in preparation of the plan.

The Provost search continues. FAU is confident that we will have a list of strong candidates as early as October. The search for Vice President of Advancement is also underway. Foundation Chairman Herb Gimelstob reported that he was confident we will have a V.P. by the end of the year.

Thanks to the leadership of Chairman Zoley and Chairman Gimelstob, FAU's best days are still to come. The university will review the Foundation's audit and set the proper policies and procedures to avoid any mistakes in the future.

4. REPORT BY CHAIRMAN OF FAU FOUNDATION, HERB GIMELSTOB

Herb Gimelstob, Chairman of the FAU Foundation, gave a report on the internal audit and other events of the past few months concerning the business of the Foundation. He also reported on new procedures being implemented that will require greater accountability in the expenditure of Foundation funds. Trustee Norm Tripp again questioned past expenditures in connection with the Cannes film festival. The response was that all had been cleared by the internal audits. It is the opinion of Trustee Tripp that this matter is looked into again.

5. REPORT OF PROGRESS OF SACS FOLLOW-UP, ANTHONY LOMBARDO

Handout- Strategic Plan Implementation Committee; Review of Objectives, Outcomes, and Time Lines.

In response to concerns originally expressed by the transition team and Chairman Zoley, Dr. Lombardo gave a brief update on the status of implementing the educational goals of FAU's strategic plan. He distributed a chart summarizing the work of the Implementation Committee to date. He also reported on the status of FAU's assessment plans which must be addressed in the SACS follow-up report. They are in good shape, have gone through additional iterations and linkages to funding are in place. Trustee Fred Hoffman asked that all assessment reports be sent to the Board of Governors. Chairman George Zoley asked that the Board receive copies of the completed follow-up report.

6. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – JORGE DOMINICIS, CHAIR

Handouts- FAU Enrollment Projection Plan

A. Update on Enrollment Projection Plan

The Academic and Student Affairs Committee met on Thursday, July 31st. Trustee Jorge Dominicis thanked Mike Armstrong and Dr. Ken Jessell on a good presentation to his committee. There are three issues that enrollment projection plans directly effect; student diversity, academic admission standards, future enrollment projections. Trustee Dominicis explained to the Board that his committee will continue to look at this important issue before it brings it back to the Board for action.

7. AUDIT AND FINANCE COMMITTEE –GEORGE C. ZOLEY, CHAIR

Handouts- Legislative Budget Request, Form OB 1

A. Recommendation to Approve the 2004-2005 Legislative Budget Request.

Dr. Ken Jessell gave a brief overview of FAU's 2004-2005 Legislative Budget Request. He said that the requested items were tied to FAU's strategic plan. Dr. Jessell reminded the Board that FAU is one of the few universities in Florida which is fully integrated into its own financial system even though it never received the funds to do so. This new system will facilitate in linking data sets and in the end help analyzing data. Trustee Fred Hoffman asked if it was possible that FAU's faculty be raised from the 40th percentile in 3 years to 50th percentile in 3 years. Dr. Jessell replied that FAU's administration has supported the

initiative to get faculty to competitive market levels every year and will continue to do so. Trustee Bruce Warshal told the Board that his committee, Personnel and Compensation, would continue exploring bringing the faculty salaries to market level.

A motion was made and seconded to approve the 2004-2005 Legislative Budget Request. The motion passed unanimously.

8. OLD BUSINESS/NEW BUSINESS

The Alumni Center groundbreaking will be on September 17th on the Boca Raton campus.

President Brogan spoke about the hope that a new funding formula be made for the large urban universities. He told the Board that he had spoken to members of the Board of Governors, the Speaker of the House and the Governor about building a funding formula for the 21st century.

9. TRUSTEE COMMENT

Trustee Scott Adams wished President Brogan and FAU good luck versus Valdosta State on September 6th. Trustee Adams played for Valdosta State's football team, as a walk-on, before transferring to FAU.

10. PUBLIC COMMENT

- No public comment was made at the meeting.

Meeting was adjourned at 12:15 p.m.