



FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MINUTES
FAU BOARD OF TRUSTEES
Meeting by Conference Call
September 10, 2003

Chairman George Zoley convened the meeting at 10:03 a.m. with the following members present:

Scott Adams, Nancy Blosser, William Bryant, E. Llwyd Ecclestone, Fred Hoffman, Gerri McPherson, Sherry Plymale, Ancel Pratt, Norman Tripp, Bruce Warshal and George Zoley.

1. APPROVAL OF MINUTES-

Handout- Minutes of August 13, 2003

A motion was made and seconded to approve the minutes from the August 13, 2003 meeting. There being no changes or corrections, the minutes were approved unanimously.

2. CHAIRMAN'S REPORT- George C. Zoley, Chairman

Chairman Zoley reported on the following items:

- President Brogan submitted his presidential appraisal to the Board of Trustees. It is an accurate report on the President's accomplishments. The Board of Trustees will not consider a bonus at this time because of budget constraints and the short period of time President Brogan has been in office. Trustees Tripp, Adams, Warshal, Bryant, Hoffman, Plymale, Pratt and McPherson expressed they too were pleased with the work that President Brogan has done since he came to FAU.

3. PRESIDENT'S REPORT

President Brogan reported on the following items:

- He thanked the BOT members who came out for the first home football game at Lockhart stadium. Attendance reached 12,000.
- The next BOT meeting will be on Wednesday, November 12th on the downtown Ft.Lauderdale campus. Thus far no committee meetings have been scheduled. It is important that committees meet at least a couple weeks ahead of the general board meeting.
- We are working closely with Tallahassee to see that a new equitable funding formula is created to fund student growth and be fair to the different types of state universities.
- Tomorrow marks the anniversary of the terrorist attacks of 2001. A commemoration ceremony will be held here on campus.

- The inauguration plans are well underway. We are making sure that this inauguration is a celebration of the university and all its excellence. Trustee Sherry Plymale gave a brief recap of the important inauguration events. She told trustees to be on the lookout for information packets describing all the different inauguration events. Trustees Miller and McPherson thanked Trustee Plymale for all her hard work and time spent working on the inauguration.

4. PERSONNEL AND COMPENSATION- Rabbi Bruce Warshal, Chair

Handout- Tenure Recommendations

Trustee Warshal told the Board of Trustees that he was personally impressed with the candidates his committee reviewed for approval of tenure as a condition of employment.

A motion was made and seconded to approve tenure as a condition of employment for the faculty positively recommended by the President. The motion passed unanimously.

5. ACADEMIC AND STUDENT AFFAIRS- Jorge Dominicis, Chair

Handout- Revised Student Government Association Constitution

President Brogan commended the Student Government Association for their hard work revising their constitution. He also thanked Vice President Manny Newsome for helping the students prepare the very important document. He continued by saying it was important that FAU policy and the new student constitution be aligned as much as possible.

A motion was made and seconded to approve the constitution of the Florida Atlantic University's Student Government Association. The motion passed unanimously.

6. AUDIT AND FINANCE- George C. Zoley, Chair

Handout- NLF/FLR Membership Details

Dr. Jeff Schillit gave a brief recap of his explanation of the LambdaRail. It is a national and international network which will allow rapid massive transfer of data. Six other state universities have approved and joined LambdaRail. Trustees asked that the Board receive an update on the progress of LambdaRail before the next payment is due.

A motion was made and seconded to approve Florida Atlantic University's membership in the National LambdaRail/Florida LambdaRail. The motion passed unanimously.

7. OLD BUSINESS/NEW BUSINESS

- Trustee Tripp told Trustees that he has set up a Trustee fund in the Foundation. This fund can be used for such things as student scholarships and other venues that promote student benefits. He hoped that other Trustees could make contributions to the fund. President Brogan added that the Trustee fund will be a good vehicle for possible yearly contributions. Trustee Tripp asked that all Trustees be notified about the fund. Trustee Ecclestone pledged \$5000 to the Trustee fund.

Meeting was adjourned at 10:49 a.m.