



## FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MINUTES  
FAU BOARD OF TRUSTEES  
Meeting by Conference Call  
February 2, 2004

Chairman George Zoley convened the meeting at 9:04 a.m. with the following members present:

Scott Adams, Nancy Blosser, Bill Bryant, Jorge Dominicis, E. Llwyd Ecclestone, Fred Hoffman, Ginny Miller, Sherry Plymale, Ancel Pratt, Norman Tripp, Bruce Warshal and George Zoley.

### **1. Scripps Research Institute/FAU/Palm Beach County Agreement- President Frank T. Brogan**

President Brogan began the meeting and updated the board on the reason for the delay. He explained that there were some legal issues that needed to be resolved in regards to the timeline. Ondina Felipe briefly explained the repayment process and went over the forms provided to the Trustees. Trustee Norman Tripp asked if FAU was including extra costs in the final number, such as security and landscaping. Architect Bob Friedman assured Trustee Tripp that all the costs have been included in the numbers presented to Scripps and Palm Beach County. Trustee Scott Adams asked if there were any other potential risks related to the agreement. General Counsel Felipe referred to the language in the agreement which states that as long as the reason is not in our control there may be excusable delays with payment.

President Brogan told the board that the PBA has reached an agreement in regards to collective bargaining with the administration. The UFF will go to the table now to start their process in collective bargaining.

Trustees Plymale, Tripp, Ecclestone, Dominicis commended President Brogan and his administration for the Scripps/Palm Beach County agreement.

**A motion was made and seconded to approve the amendment to the lease agreement with Palm Beach County, approve the escrow agreement and approve the FAU sublease agreement. The motion passed unanimously.**

Meeting was adjourned at 9:40 a.m.