



**Special Board Meeting Minutes
Wednesday, December 12, 2007
Boca Raton Campus
777 Glades Road
Boca Raton, Florida 33431**

Chairman Norman Tripp convened the meeting of the Florida Atlantic University Board of Trustees (BOT) at 3:02 pm. with the following members participating:

Trustees Scott Adams, Nancy Blosser, Bill Bryant, David Feder, Armand Grossman, Rajendra Gupta, Sherry Plymale, Eric Shaw, Robert Stilley, and Tony Teixeira.

Absent: Trustees Lalita Janke and George Zoley.

The following university officials participated:

Mr. Frank T. Brogan, President; Dr. John Pritchett, Provost; Mr. David Kian, General Counsel; Dr. Jennifer O'Flannery, Chief of Staff; Dr. Kristen Murtaugh, Vice President MacArthur Campus; Dr. Ken Jessell, Vice President for Financial Affairs; and Mr. Tom Donaudy, Vice President for Facilities.

I. Call to Order

Chairman Norman Tripp convened the Full Board Meeting at 3:02 pm.

II. Approval of the meeting minutes.

The minutes for the November 14, 2007 will be approved at the January 30, 2008, full board meeting.

III. Strategic Planning Committee

Trustee Scott Adams, Chair

SP: A-1. Approval of the Harbor Branch Oceanographic Institute Memorandum of Understanding. There was a motion by Trustee Scott Adams to approve the item listed. The motion was seconded by Trustee Sherry Plymale. The motion passed unanimously.

SP: A-2. Recommendation to Amend 2007-2008 Fixed Capital Outlay Projects Requiring Legislative Approval to Sell Bonds. There was a motion by Trustee Scott Adams to approve the item listed. The motion was seconded by Trustee Robert Stilley. The motion passed unanimously.

IV. Audit and Finance Committee

Trustee Nancy Blosser, Chair

AF: A-1. Approval to Increase the 2007-2008 Athletics Budget to Reflect Increases in Revenues and Expenditures Associated with participation in the R+L Carriers New Orleans Bowl. There was a motion by Trustee Nancy Blosser to approve the item listed. The motion was seconded by Trustee Sherry Plymale. The motion passed unanimously.

AF: A-2. Approval of a Resolution Authorizing the Issuance of Debt and Requesting the Florida Board of Governors to Approve the Issuance of Such Debt to Finance the Construction of an Apartment Style Residence Hall on the Boca Raton Campus of Florida Atlantic University, Providing an Effective Date. There was a motion by Trustee Nancy Blosser to approve the item listed. The motion was seconded by Trustee David Feder the motion passed unanimously.

AF: A-3. Approval to Adopt Proposed Amendment to Section 4.6 of the FAU Board of Trustees Operations Manual with text, "The President shall have the authority to execute all documents on behalf of the University and the BOT consistent with law, BOG and BOT resolutions, regulations, and policies, and the best interests of the University. No such document may purport to limit any Board of Trustees member's individual discretion in discharging the responsibilities of a Trustee. No contract for personal or employment services may contain severance, termination, or separation from employment provisions inconsistent with University's Personnel Regulations unless specifically approved by vote of the Board of Trustees." There was a motion by Trustee Norman Tripp to approve the item listed. The motion was seconded by Trustee Nancy Blosser. The motion passed unanimously.

V. Public Comments

There were no public comments.

VI. BOT Member Comments

Trustee Eric Shaw stated that he appreciated President Brogan's clarification of the negotiated resignation. Trustee Tom Workman stated that he looks forward to working with the BOT. Trustee Tripp stated that the process of the BOT will not change due to pushing from sources that did not have the vested interest in FAU as the BOT does. The BOT's process holds the board and the people who report to the board accountable.

XVI. Adjournment

The meeting adjourned at 3:16 p.m.