Florida Atlantic University
Board of Trustees

Board Discussion Points, Conclusions, and Next Steps

BOT Retreat– September 17-18, 2007

Board Discussion Points

• Enrollment Presentation
• President’s Vision Statement
• Harbor Branch Oceanographic Institute (HBOI) Update
• Innovation Village Presentation
Enrollment Presentation

• Review potential increased enrollment standards
• Continue to develop “full university experience” opportunities
• Continue articulation agreements and partnerships with community colleges
• Continue to expand and enhance FTIC recruiting efforts, including out of region and out of state
• Provide the appropriate services for all students, considering part or full time and campus

Enrollment Presentation, cont.

• Utilize demographic statistics review with legislative staff, members, BOG members, Community Colleges, and SUS Presidents
• Increase academic support for students – TLC
• Ensure access for those properly prepared for University study
• Consider enhancing summer bridge program
President’s Vision Statement

- Commitment to increase admissions/enrollment standards
- Ensure commitment to FTIC student success
- Increased support for academics
- Continue strong partnership opportunities: Scripps, Torrey Pines, Schmidt Medical Center, and others.
- Explosive growth in research and the effects throughout university and community
- Expansion and improvement of facilities
- Continue physical growth of campuses

President’s Vision Statement, cont.

- Realize the campus academic master plans
- Commitment to enhanced faculty support
- Commitment by colleges to excellence in their programs
- Improving student and campus life to engage students living on campus and ensure their success
- Consider impact of unknowns over time: community college baccalaureate degrees, viability of FAU baccalaureate degree programs, viability of campus operations
President’s Vision Statement, cont.

- Continue the marketing and recruitment to the university of outstanding faculty and students
- Work to improve financial support for students

HBOI Update

- Facilities assessment and review. Includes master plan and program development of new building
- Continue forward with transition, both with January 1 date and upcoming legislative session
- Ensure full funding from Florida Legislature
- Continue to develop and expand research opportunities
- Bring back to BOT through committees and full board meeting information on Memo of Understanding transfer and DSO issues
HBOI Update, cont.

- Appoint two members to represent FAU on the HBOI DSO
- Continue structural and land acquisition plans

Innovation Village Presentation

- Move forward with financing, fundraising, and development of 30,000 seat stadium to be opened in Fall 2010
- Continue to develop financing and development of additional housing for consideration by Spring of 2008
- Appropriate FAU BOT Committee to consider recommendations
- Full board involvement and approval will be utilized throughout
Innovation Village Presentation, cont.

- Strategic plan used as the nucleus for changes as well as the accountability to measure success along the way
- Continue to hold president responsible for advancement of FAU