



FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MINUTES
FAU BOARD OF TRUSTEES
March 24, 2004

Chairman George Zoley convened the meeting of the Florida Atlantic University Board of Trustees on the Boca Raton campus at 10:11 a.m. with the following members present:

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

1. APPROVAL OF MINUTES -

Handout - Minutes of January 14, 2004 Meeting
Minutes of February 2, 2004 Meeting

A motion was made and seconded to approve the minutes from the January 14, 2004 and February 2, 2004 meetings. There being no changes or corrections, the minutes were approved unanimously.

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

- Chairman Zoley spoke of a meeting he attended in Tallahassee along with the other BOT Chairs and Governor Bush. He said FAU will do a better job in insuring that our mission is accountability, productivity and excellence. Dr. Zoley told the BOT that he and President Brogan had many discussions on getting quarterly reports on FAU's accountability measurements.

3. PRESIDENT'S REPORT - Frank T. Brogan, President

- President Brogan discusses the Board of Governors request for FAU's stance on the academic issues at hand. The problem with the request from Tallahassee was that they gave FAU a seven day turnaround deadline. Since our Board was not scheduled to meet in those seven days, President Brogan was forced to respond without the BOT's consideration. A discussion occurred about how the Board of Governor's and Department of Education needs to give Universities and their Boards sufficient time to discuss policy items with their Boards. The Board and Trustees agreed that FAU is working hard to change what they need to in order to have good accountability standards.

4. REPORT ON FACILITIES – Mr. Bob Friedman, University Architect and Vice President

Mr. Friedman gave his report on the status of facilities at FAU. Trustee Ecclestone congratulated Mr. Friedman on all of his involvement. Trustee Tripp asked that a resolution be made thanking Mr. Friedman on all his hard work and dedication to FAU.

5. AUDIT AND FINANCE COMMITTEE – Trustee George C. Zoley, Chair

- A. Presentation of tuition and fees- Dr. Ken Jessell, Vice President of Finance

Dr. Jessell gave his presentation on tuition and fees. Trustee Tripp asked that he be sent a chart that shows tuition and fee increases in Florida and nationwide, as well as those of Community Colleges. Trustee Pratt asked Dr. Jessell if he could show the presentation on Owl TV, in order to let the students know the status of tuition and fees. Dr. Jessell assured the Board that they would get more detailed explanations in the upcoming Audit & Finance meetings.

- B. Presentation on housing fee increase- Dr. Rosanne Proite, Housing Director

Dr. Proite gave her report on student housing.

- C. Recommendation to approve an increase in housing rental rates for 2004-05.

Dr. Proite told the Board that because of the drastic hikes in utility fines, the student housing department recommends raising the fees.

A motion was made and seconded to approve the Increase of the Admissions Application Fee. Trustees Pratt and McPherson voted against the motion.

6. PERSONNEL & COMPENSATION COMMITTEE- Trustee Bruce Warshal, Chair

- A. Recommendation to approve tenure recommendations for 2003-2004.

Trustee Warshal recommended that the Board approve the faculty members who were recommended for tenure. He told the Board that they are quality faculty that deserves this accolade.

A motion was made and seconded to approve the tenure recommendations for 2003-2004. The motion passed unanimously.

B. Recommendation to approve ratification of the collective bargaining agreement between the Police Benevolent Association and the Florida Atlantic University Board of Trustees.

President Brogan told the Board that FAU is the only state university that has reached a collective bargaining agreement with their Police Benevolent Association. Trustee Warshal added that because FAU is a good employer this agreement was reached quickly and fairly. President Brogan let the Board know that the collective bargaining group is in the process of making plans to sit down with the UFF.

A motion was made and seconded to approve the collective bargaining agreement between the Police Benevolent Association and the Florida Atlantic University Board of Trustees. The motion passed unanimously.

7. ACADEMIC AND STUDENT AFFAIRS COMMITTEE - Trustee Jorge Dominicis, Chair

A. Presentation on A.D. Henderson High School- Mr. Glenn Thomas

Trustee Jorge Dominicis explained to the Board that the item on the agenda is to recommend conditional approval of a dual enrollment program at FAU. The final approval will go to the Board in May. The Academic and Student Affairs committee has reviewed the material and is excited about the new program for FAU and south Florida. The committee will meet again regarding this issue. Trustee Blosser asked that a tour of the A.D. Henderson be made available for those trustees who would like to visit, prior to the next Board meeting on May 12, 2004.

Trustee Tripp asked that President Brogan make sure that this new venture in K-12 education be used for the study of new and creative ways of teaching. He believes that many times lab schools are created for this reason and then fall into the same mold as other public schools, thus making them deviate from their mission.

B. Consideration of request to establish the A.D. Henderson High School, a secondary/dual enrollment prototype, at Florida Atlantic University.

A motion was made and seconded to approve consideration to establish the A.D. Henderson High School a secondary/dual enrollment prototype, at Florida Atlantic University. Motion passed unanimously.

8. OLD BUSINESS/NEW BUSINESS

- Trustee Miller commented that as FAU Trustees it is important that the Board be involved in all of Florida's K-20. She is most concerned about the situation in the Broward county school district. She made

the comment that Superintendent Frank Till is a good friend to FAU and that she will email the Board about what is occurring in Broward.

- Trustee McPherson wanted to Thank President Brogan for the wonderful Literacy conference that was hosted at FAU.
- Trustee Tripp congratulated President Brogan on the Sun-Sentinel's report on his one year anniversary at FAU. He added that President Brogan has proved himself and brought FAU out of some very difficult times.
- President Brogan told the Board that Trustee Pratt will step down as the Board's student Trustee as his term is up. The Board congratulated him on a successful year and agreed to pass a resolution for his service.

9. PUBLIC COMMENT

- No public comment was made at the meeting.

Meeting was adjourned at 12:10 p.m.