



**Special Full Board Meeting Minutes
Wednesday, June 15, 2011 – 10:00 a.m.
Board of Trustees Room
Administration Building
777 Glades Road
Boca Raton, FL 33431**

Chairman Robert Stilley convened the special full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Vice Chairman Anthony Barbar, Mr. David Feder, Dr. Jeffrey Feingold, Dr. Angela Graham-West, Mr. Ayden Maher, Dr. William McDaniel, Mrs. Sherry Plymale, Mr. Robert Rubin, Mr. Paul Tanner, Dr. Julius Teske and Mr. Thomas Workman.

The following university officials participated:

Dr. Mary Jane Saunders, University President; Dr. Diane Alperin, Interim University Provost and Chief Academic Officer; Mr. David Kian, Senior Vice President for Strategic Relations & General Counsel; Mr. Dennis Crudele, Senior Vice President for Finance and Administration; Dr. Gitanjali Kaul, Vice President for Strategic Planning & Information Technology.

I. Call to Order and Roll Call

Chairman Robert Stilley convened the full board meeting. Roll was taken and a quorum was present.

II. Chair's Report

Trustee Stilley reminded everyone the board retreat is coming in September. Commencement is August 9. He asked the new trustees to speak, because it is a great experience. The gala is October 29. Next week, he and President Saunders will be attending the BOG meeting at the University of South Florida.

III. President's Report

President Saunders thanked Mrs. Nancy Blosser and Dr. Rajendra Gupta for their years of service. She welcomed the new board members.

President Saunders gave some statistics for the new medical school class. Fifty-two percent of the incoming students are female, and fifty percent are from the State of Florida. All of Florida's major universities are represented. Other schools from which our students graduated include Princeton, Johns Hopkins, Cornell, Duke, UCLA, Amherst and Wellesley.

The search for the new Dean of the College of Medicine has just begun. Dr. Michael Friedland is stepping down on December 31.

President Saunders reported good news around the University:

1. Cassidy Henry, a student who graduated from the Honors College, has won a Student Fulbright Award. She is going to spend the next academic year in Macedonia. She will take courses at the Euro-Balkin Institute.
2. FAU has a new partnership with the Vaccine and Gene Therapy Institute. They moved near our Northern Campuses.
3. The Klezmer Orchestra will be playing on Sunday, June 26 at 3pm.
4. FAU will partner with the City of Boca Raton for the annual firework show on July 4.

President Saunders noted she is at the end of her first year as president. She is looking forward to her second with all the events coming up. She made special mention of Interim Provost Diane Alperin. She thanked Provost Alperin for all her help during the transition. Our new provost, Dr. Brenda Claiborne, will be here in late July.

IV. Consent Agenda

Chairman Stilley stated that all items have been discussed and approved in their respective committees. **With no further discussion or amendments, a motion was made and seconded to approve the consent agenda. The motion passed unanimously.**

V. Action Item – Approve the Lab Naming Opportunity at HBOI

Chairman Stilley stated that this item -- naming three (3) contiguous labs at the Harbor Branch Oceanographic Institute as “The John and Andrejia Robertson Laboratory, Home of the Robertson Coral Reef Research & Conservation Program” -- has been discussed and approved unanimously by the Strategic Planning Committee. In accordance with Board of Governors’ procedures for naming state university elements, the item may not be included in the consent agenda, but rather must be approved as a non-consent item. **With no further discussion or amendments, a motion was made and seconded to approve the action item. The motion passed unanimously.**

VI. Old Business

There was no old business.

VII. New Business

There was no new business.

VIII. BOT Member Comments

Trustee Barbar thanked President Saunders for her first year. Trustee Rubin noted all the major events going on around the University, including the stadium and the incoming medical school class. Trustee Feingold thanked President Saunders and Interim Provost Alperin for their work over the past year. Trustee Maher observed that Trustee McDaniel thanked Interim Provost Alperin for her time with the Faculty Senate.

IX. Public Comments

There were no public comments.

X. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.