



Meeting Minutes
Monday, March 3 – Wednesday, March 5, 2008
Tallahassee, Florida

The following members participating:

Trustees Scott Adams, Nancy Blosser, Lalita Janke, Sherry Plymale, Tony Teixeira, Norman Tripp, and Tom Workman.

The following university officials participated:

Mr. Frank T. Brogan, President, Dr. Jennifer O'Flannery, Chief of Staff, and Tom Barlow, Assistant Vice President of Governmental Relations.

The members met at 11:00 am on Tuesday, March 4 for a legislative briefing. At lunch, the trustees met with Dr. Mark Rosenberg, Chancellor of the State University System and his Chief of Staff, Bob Donley. During that meeting Chairman Norman Tripp reviewed the university's legislative priorities and the Chancellor discussed the governance bill and budget challenges.

On Tuesday afternoon, the members met with Representative Mary Brandenburg, Representative Adam Hasner, Senator Ken Pruitt, Representative Pat Patterson, Senator Jeremy Ring, and Senator Steve Oerlich. During the meetings, President Brogan and Chairman Tripp presented the university's number one legislative priority, which is funding the final piece of recurring funding of the medical education workshop.

Trustee Scott Adams departed at 4:30 pm. Tuesday evening the trustees participated in the reception for local alumni and to watch the State of the State Address.

On Wednesday morning the trustees met with the Representative Joe Pickens, Senator Jeff Atwater, Lieutenant Governor Jeff Kottkamp and the Governor's Chief of Staff Eric Eikenberg, as well as the Speaker of the House Marco Rubio to discuss the university's legislative priorities. The trustees were joined by alumni board members Anthony Barbar and Brian Duffy; and Student Government Vice President Abe Cohen.

At 12:30 pm on Wednesday, Trustees Blosser, Janke, Plymale, and Workman departed. Trustee Tripp and Tom Barlow attended the Senate hearing on the Governance Bill.

FAU Days ended at 5:00 pm on Wednesday, March 5, 2008.