



Meeting Minutes
Wednesday, June 23 – 9:00 a.m.
Boca Raton Campus – ADM 340
777 Glades Road
Boca Raton, FL 33431

Chairwoman Nancy Blosser convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Trustees Anthony Barbar, William Bryant, David Feder, Jeffrey Feingold, Armand Grossman, Timothy Lenz, Ayden Maher, Sherry Plymale, Robert Rubin and Thomas Workman.

The following university officials attended:

Dr. Mary Jane Saunders, University President; Mr. David Kian, Senior Vice President of Strategic Relations & General Counsel; Mr. Dennis Crudele, Interim Senior Vice President for Finance and Administration; Mrs. Aileen Izquierdo, Senior Vice President of Communications and Marketing; and, Dr. Charles Brown, Senior Vice President of Student Affairs.

I. Call to Order and Roll Call

Chairwoman Nancy Blosser convened the full board meeting.

II. Chair's Report

Trustee Blosser reported that she participated in the Board of Governors Meeting at which each university was requested to present its University Work Plan. On behalf of FAU, Dr. Saunders presented the University Work Plan. The BOG approved FAU's differential tuition. She stated that the BOT will discuss progressively raising the differential tuition in comparison to the national level at the BOT Retreat. Dr. Saunders was unanimously confirmed by the Board of Governors as FAU's President.

III. President's Report

Dr. Mary Jane Saunders provided her report. She agreed with Chairwoman Blosser on the success of the BOG meetings and was thankful for the opportunity to meet all of the State University System Presidents. Dr. Saunders stated that she attended the Max Planck Groundbreaking Ceremony and was pleased at the partnership opportunity. She also noted that FAU has become a member of the Oil Spill Academic Task Force established by Chancellor Brogan. Dr. Leonard Berry, Director of Center for Environmental Studies is leading FAU in its

contributions. FAU has submitted fifteen proposals toward the \$10 million that BP has provided to the State. Dr. Saunders thanked Media Relations for work done to promote faculty with expertise on the FAU homepage. Dr. Saunders acknowledged Dr. Keith Brew on his receipt of \$2.6 million in grants from National Institute of Health. She also acknowledged the Doctor of Nursing program's full accreditation for the maximum period of five years. Dr. Saunders congratulated Associate Professor Blaine de St. Croix who received the highly competitive Guggenheim Fellowship. She also shared the success of the Summer Festival Repertory and urged participation. Dr. Saunders discussed the Faculty Spotlight Video which featured Dr. Maria Fadiman.

IV. Approval of Minutes

There was a motion to approve the May 26, 2010 minutes. With no further discussion or amendments, the motion passed unanimously.

V. Consent Agenda

Chairwoman Blosser stated that all items have been discussed and approved in their respectful committees. **With no further discussion or amendments, a motion to approve was made and seconded. Motion passed unanimously.**

VI. Board Discussion

There were no comments from the Board.

VII. Public Comments

There were no public comments.

VIII. Adjournment

There was a motion to adjourn the meeting. The motion was moved, seconded and approved unanimously.