



Meeting Minutes
Wednesday, October 20, 2010 – 10:00 a.m.
Boca Raton Campus – ADM 340
777 Glades Road
Boca Raton, FL 33431

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

Mr. Robert Stilley, Vice-Chair; Mr. Anthony Barbar; Dr. William Bryant; Mr. David Feder; Dr. Timothy Lenz; Mr. Ayden Maher; Ms. Sherry Plymale, and Mr. Thomas Workman.

The following university officials attended:

Dr. Mary Jane Saunders, University President; Dr. Diane Alperin, Interim University Provost and Chief Academic Officer; Mr. David Kian, Senior Vice President of Strategic Relations & General Counsel; Mr. Dennis Crudele, Senior Vice President for Finance and Administration; Ms. 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 special full board meeting.

II. Chair's Report

Chair Blosser reported that Inauguration Week was taking place the week of October 24-30 and asked Trustee Sherry Plymale, Chair of the Inauguration Committee, to provide the Board with an update and to describe the inaugural events. Trustee Blosser reported she met with FAU Foundation Chair Michael Kaufman and had a good discussion on ways to further enhance the working relationship between the Boards to better serve the University.

III. President's Report

President Saunders provided updates and highlights on recent activities and accomplishments:

1. Groundbreaking of the new football stadium on October 15
2. Trustee Rubin organized an 5k run on campus for the CARD Center with over 600 runners
3. College of Undergraduate Students received a Title III grant for \$1.5 million over 5 years
4. College of Business has been named to the Princeton Review's 2011 list of best business schools
 - a. Honored for professors who are leaders in the business industry
 - b. Fully operational trading room
 - c. State of the art technology
 - d. Solid faculty teamwork

5. Center for Economic Education selected for 2010 Albert Beekhuis Award
6. Alumnus Dr. Robert Skip Orr was sworn in as the United States Executive Director for the Asian Development Bank

IV. Consent Agenda

Chairwoman Blosser stated that all items had been discussed and approved in their respective committees and asked if any Board member wished to remove an item from the Consent Agenda. There was none. **With no further discussion or amendments, a motion to approve was made and seconded. Motion passed unanimously.**

V. Old Business

There was no old business.

VI. New Business

There was no new business.

VII. BOT Member Comments

Trustee Lenz thanked Trustee Plymale for all her work on the Inauguration.

VIII. Public Comments

There were no public comments.

IX. Adjournment

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