



Item: II

Wednesday, November 14, 2007

SUBJECT: APPROVAL OF MINUTES

PROPOSED BOARD ACTION

Approve the September 10, 2007 meeting minutes.

BACKGROUND INFORMATION

N/A

IMPLEMENTATION PLAN/DATE

N/A.

FISCAL IMPLICATIONS

N/A.

Supporting Documentation: September 10, 2007 Minutes

Presented by: Jennifer O'Flannery, Chief of Staff

Phone: 561-297-3450



Draft Meeting Minutes
Monday, September 10, 2007 – 1:30 PM
Conference Call

Chairman Norman Tripp convened the meeting of the Florida Atlantic University Board of Trustees (BOT) immediately following the Audit and Finance Committee Meeting at 1:35 pm. with the following members participating:

Trustees Scott Adams, Nancy Blosser, Bill Bryant, Armand Grossman, Rajendra Gupta, Lalita Janke, Sherry Plymale, Eric Shaw, Robert Stilley, Tony Teixeira, and George Zoley.

Absent: Trustees David Feder and Lalita Janke.

The following university officials participated:

Mr. Frank T. Brogan, President; Dr. John Pritchett, Provost; Mr. David Kian, General Counsel; Dr. Jennifer O’Flannery, Chief of Staff; Dr. Kristen Murtaugh, Vice President MacArthur Campus; Dr. Ken Jessell, Vice President for Financial Affairs; and Mr. Tom Donaudy, Vice President for Facilities.

I. Call to Order

Chairman Norman Tripp convened the Full Board Meeting at 1:35 p.m. immediately following the Strategic Planning Committee meeting.

II. Approval of the meeting minutes.

There was a motion to approve the minutes for the June 27, 2007 BOT meeting by Trustee Sherry Plymale. **The motion was seconded by Trustee Armand Grossman. The motion passed unanimously.**

There was a motion to approve the minutes for the August 28, 2007 BOT meeting by Trustee Eric Shaw. **The motion seconded by Trustee Rajendra Gupta. The motion passed unanimously.**

III. Strategic Planning Committee

Trustee Scott Adams, Chair

Trustee Scott Adams made a motion for the FAU Board of Trustees to consider the opportunity for FAU to collaborate with the Max Planck Society. The administration asks the Board of Trustees to grant authority to the President to negotiate on behalf of the university with regard to the following four elements:

- **The extension of a sublease of approximately six acres of the FAU Jupiter Campus to the Max Planck Society for the construction of a permanent facility**
- **The design of a transitional plan for Max Planck to use a portion of the Scripps temporary buildings on the Jupiter Campus.**

- **The establishment of an academic and research affiliation agreement between Max Planck and FAU**
- **Approximately 10,000 square feet of classroom, office, and lecture space for FAU designated in the County constructed permanent building for Max Planck**

The motion was seconded by Trustee Nancy Blosser. The motion passed unanimously.

IV. Review of Retreat Agenda

Trustee Tripp reviewed the agenda for the BOT retreat to be held Monday, September 17 through Tuesday, September 18, 2007 in the Live Oak Pavilion on the Boca Raton Campus. The main objectives of the retreat are:

1. Presentation of workshop on Enrollment Initiatives and Statistics at FAU
2. Presentation of the University's Plan for Innovation Village
3. Update on the Harbor Branch Oceanographic Institute (HBOI)
4. Discussion and visioning on what FAU will look like in ten years.

President Brogan commented that the Governor Crist proposed to absorb some of the budget reduction by reclaiming money from around the State. This includes the delay of the implementation of HBOI. The problem with the proposal is that FAU has already reached the \$2 million mark of expenditure involved in the taking over of HBOI. There will not be an agreement approval at the retreat; rather there will be an in-depth briefing on what FAU has done, is doing, and what needs to be done with HBOI.

Trustee Tripp stated that Dr. Jennifer O'Flannery will be sending to the BOT, the 2006 Retreat Points and Conclusions (a PowerPoint presentation). He asked the BOT to review the presentation and prepare for in-depth discussion. President Brogan commended the staff for working on information and materials for the retreat. Trustee Tripp reminded the BOT that there will be dinner at the Eleanor Baldwin House.

V. BOT Member Comments

There were no trustee comments.

VI. Public Comments

President Brogan invited the BOT to the ribbon cutting in the new Breezeway Cafeteria, Thursday, September 13, 2007 at 1:00 p.m. He also extended an invitation to the BOT to see FAU Football team play at Dolphin Stadium, Saturday, September 15, 2007 at 1:00 p.m.

XII. Adjournment

There was a motion to adjourn the meeting. The motion was seconded. **The motion passed unanimously.** The meeting adjourned at 1:59 p.m.