



Meeting Minutes
Wednesday, May 26, 2009
FAU Treasure Coast Campus
500 NW California Boulevard, Rooms 105 & 106
Port St. Lucie, Florida 34986

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

Trustees Scott Adams, Anthony Barbar, William Bryant, David Feder, Armand Grossman, Lalita Janke, Timothy Lenz, Sherry Plymale, Robert Stilley, Tiffany Weimar, and Thomas Workman.

Absent: Trustee Rajendra Gupta

The following university officials attended:

Mr. Frank T. Brogan, President; Mr. David Kian, Senior Vice President of Strategic Relations & General Counsel; Mr. Randy Goin, Chief of Staff & BOT Liaison; Dr. John Pritchett, University Provost; Dr. Ken Jessell, Senior Vice President for Finance and Administration; Dr. Joyanne Stephens, Vice President for FAU's Broward Campuses; Ms. Gerri McPherson, Vice President for FAU's Northern Campuses; Dr. Kristen Murtaugh, Vice President for Strategic Planning; 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. Trustee Blosser introduced FAU's Student Government Treasure Coast Campus Governor, Megan Schroder. Ms. Schroder offered a campus welcome to the BOT.

II. Chair's Report

Trustee Blosser welcomed new Trustees Tiffany Weimar, Student Government President and Dr. Timothy Lenz, President of Faculty Senate. Trustee Blosser introduced Tammy Simoneau, Executive Director to the Martin County Economic Development Council. Ms. Simoneau presented Gerri McPherson, Vice President of the Northern Campuses with a token of appreciation for all her hard work. Trustee Blosser reminded the board to complete and send in the Florida Ethics Committee, Financial Disclosure Statement by July 1, 2009. She updated the BOT on the meeting schedule:

- Wednesday, June 10, 2009 – Audit and Finance Committee Meeting
- Wednesday, June 17, 2009 – All Committees
- Wednesday, June 24, 2009 – Full Board Meeting

Trustee Blosser presented Gerri McPherson with a Resolution from the BOT thanking her for her service as Vice President of FAU's Northern Campuses. President Frank Brogan offered congratulatory comments to Ms. McPherson on her retirement.

III. President's Report

President Frank Brogan thanked Ms. McPherson and the Treasure Coast Campus Staff for their hospitality. President Brogan provided the BOT with an update on the budget. President Brogan stated that FAU will face approximately \$20 million in budget cuts over 18 months, even with non-recurring Federal stimulus dollars, FAU needs to make an additional \$17 million in budget cuts. He discussed the Differential

Tuition Bill and noted FAU's 2009-2010 Budget will be presented at the June 10, 2009 Audit and Finance Committee budget workshop and ultimately brought before the BOT for approval on June 24, 2009. President Brogan attended FAU's Pine Jog Elementary School Dedication on April 22, 2009. He also participated in the Spring Commencement ceremonies. President Brogan introduced the new Associate Provost for Lifelong Learning, Dr. Herbert Shapiro. He acknowledged Ms. Gerri McPherson and her service to FAU, and announced Dr. Joyanne Stephens as the Associate Provost and Vice President for Regional Campuses. Dr. Stephens will be overseeing all of the partner campuses ranging from Broward to the Treasure Coast.

President Brogan presented to the BOT a list of faculty who have been awarded tenure or promotion this year. He reminded the board that, according to the new procedures, certification of tenure and promotion of faculty does not require an official vote from the board.

President Brogan thanked FAU Treasure Coast Campus' corporate sponsors for lunch. He will be traveling to Tallahassee to participate in the Florida Cabinet meeting to finalize details regarding the FAU Harbor Branch partnership. He asked Dr. Kristen Murtaugh to give an update on FAU's visioning process. Dr. Murtaugh provided on "Project Vision", which will be launched in July.

IV. Approval of the March 18, 2009 Minutes

There was motion to approve the March 18, 2009 meeting minutes by Trustee Sherry Plymale. The motion was seconded by Trustee Robert Stilley. The motion passed unanimously.

V. Consent Agenda

The Consent Agenda items have been fully vetted and unanimously approved under the individual committees at the April 15, 2009 committee meetings.

With no request to remove any items from the Consent Agenda for additional discussion, there was a motion to approve the items listed in the Consent Agenda by Trustee Lalita Janke. The motion was seconded by Trustee Sherry Plymale. The motion passed unanimously.

a. Committee on Academic and Student Affairs

AS: A-1: Approval to Establish New Master of Arts Degree Program:
Teaching English to Speakers of Other Languages (TESOL)

AS: A-2. Approval to Establish New Master of Science Degree Program:
Information Technology and Management (ITM) Barry Kaye College of Business

AS: A-3. Approval to Establish a New Master of Science Degree Program:
Information Technology and Management (ITM) College of Engineering

VI. Action Agenda

a. Ratification of the UFF Collective Bargaining Agreement

Trustee Blosser asked Dr. Diane Alperin to present the item. Dr. Alperin stated that the Members of the United Faculty of Florida voted on the articles and ratified them. The BOT needs to vote on the articles and ratify them as well.

With no further discussion there was a motion to approve the Ratification of the UFF Collective Bargaining Agreement by Trustee Robert Stilley. The motion was seconded by Trustee Sherry Plymale. The motion passed unanimously.

VII. Old Business

There was no old business.

VIII. New Business

There was no new business.

IX. BOT Member Comments

Trustee Lalita Janke commented that she is sorry to see Ms. Gerri McPherson leave. She also complimented President Brogan on how he handles the commencement exercises. Trustee William Bryant commented on the Ms. McPherson's service to FAU and stated that it has been a wonderful opportunity for him to know her. Trustee Sherry Plymale echoed the sentiments regarding Ms. McPherson on her service to FAU on the Treasure Coast. Trustee Plymale welcomed the new BOT members.

X. Public Comments

There were no public comments.

XI. Adjournment

Trustee Blosser noted that there is an opportunity to meet for a campus tour following the joint lunch meeting with Indian River State College Board of Trustees. The meeting adjourned at 11:45 am.