



Meeting Minutes
Wednesday, August 19, 2009
Conference Call

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, Rajendra Gupta, Lalita Janke, Timothy Lenz, Sherry Plymale, Robert Stilley, Tiffany Weimar, and Thomas Workman.

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; Mr. Dennis Crudele Interim Senior Vice President for Finance and Administration; Dr. Joyanne Stephens, Vice President and Associate Provost for Regional 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 at 9:04 am.

II. Chair's Report

Trustee Blosser discussed the upcoming BOT retreat scheduled for September 22-23. She reminded the board of the State of the University event scheduled for September 9, 2009 and invited the board to breakfast at the Baldwin House the morning of the event. Trustee Blosser announced that Randy Goin, Chief of Staff and BOT Liaison, will be leaving the university to work as the Chancellor's Chief of Staff at the Board of Governor's office in Tallahassee.

III. President's Report

President Frank Brogan outlined the events taking place during his transition from University President to his new role as Chancellor of the State University System:

- August 19, 2009 Student Move-In Day at Jupiter
- August 20, 2009 Student Move-In Day at Boca Raton
- August 27, 2009 Welcome Back Bonfire
- September 1, 2009 President's Luncheon Dania Beach Auditorium
- September 1, 2009 President's Ice Cream Social at Dania Beach SeaTech
- September 1, 2009 President's Reception at FAU Fort Lauderdale Downtown
- September 2, 2009 President's Reception at FAU Treasure Coast
- September 2, 2009 President's Ice Cream Social at FAU MacArthur Campus
- September 9, 2009 FAU's State of the University
- September 10, 2009 President's Final Run

IV. Approval of the Minutes

There was motion to approve the July 22, 2009 meeting minutes by Trustee Lalita Janke. The motion was seconded by Trustee Robert Stilley. The motion passed unanimously.

V. Approval of the Naming and De-Naming of Certain University Elements

There was a motion to approve the naming of the “Barry Kaye Program of Risk Management and Insurance” and remove the Barry Kaye name from the College of Business and the School of Finance, Insurance and Economics by Trustee Armand Grossman. The motion was seconded by Trustee Anthony Barbar. The motion passed unanimously.

VI. Approval of the Termination of Ground Lease with Boca Raton Community Hospital

There was a motion to approve a Ground Lease Termination Agreement terminating the December 19, 2006 Ground Lease between FAU and the Boca Raton Community Hospital by Trustee Armand Grossman. The motion was seconded by Trustee Lalita Janke. The motion passed unanimously.

VII. Approval of Regulation for Legislative and Board of Trustees Established Increases in Student Tuition and Fees for Academic Year 2009-2010

There was a motion to approve the regulation for Legislative and Board of Trustees established increases in student tuition and fees for Academic Year 2009-2010; the establishment of a Differential Tuition for Undergraduate students; the establishment of a Technology Fee; an increase in the Athletic fee; an increase in the Health Fee; an increase in the Activity and Service Fee; and authorize the University President to amend the regulation as necessary, consistent with Board of Governors and Board of Trustees directives and guidelines by Trustee Robert Stilley. The motion was seconded by Trustee Anthony Barbar. The motion passed unanimously.

VIII. Approval of the Certification and Establishment of the DSO for Innovation Village

There was a motion to adopt a Board of Trustees resolution certifying that the FAU Finance Corporation (“FAUFC”) is operating in a manner consistent with the goals of the university and in the best interest of the state, and establishing FAUFC as a direct-support organization of FAU, pursuant to Section 1004.28, Florida Statutes by Trustee Anthony Barbar. The motion was seconded by Trustee Robert Stilley. 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 visited the agency, Recordings for the Blind and Dyslexic on FAU’s Boca Raton campus. She encouraged the board to visit the agency as their time permits.

X. Public Comments

There were no public comments.

XI. Adjournment

There was a motion to adjourn the meeting by Trustee William Bryant. The motion was seconded by Trustee Lalita Janke. The motion passed unanimously. The meeting adjourned at 9:59 am.