



**Meeting Minutes
Wednesday, October 22, 2008
Boca Raton Campus
777 Glades Road
Boca Raton, Florida 33431**

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

Trustees Scott Adams, Anthony Barbar, Abraham Cohen, Armand Grossman, Lalita Janke, Sherry Plymale, Eric Shaw, Robert Stilley, and Thomas Workman.

Absent: Trustees William Bryant, David Feder, and Rajendra Gupta.

The following university officials attended:

Mr. Frank T. Brogan, President; Mr. David Kian, General Counsel; Mr. Randy Goin, Chief of Staff & BOT Liaison; Dr. John Pritchett, University Provost; Dr. Ken Jessell, Vice President for Financial Affairs; Dr. Joyanne Stephens, Vice President for FAU's Broward Campuses; Ms. Gerri McPherson, Vice President for FAU's Treasure Coast Campus; Dr. Kristen Murtaugh, Vice President for FAU's MacArthur Campus; and Dr. Charles Brown, Vice President of Student Affairs.

I. Call to Order

Chairwoman Nancy Blosser convened the special board meeting immediately following the Audit and Finance Committee meeting at 2:35 p.m.

II. Request to Amend the Florida Atlantic University 2007-2008 and 2008-2009 Operating Budgets
There was a motion to approve the Amendment of the Florida Atlantic University 2007-2008 and 2008-2009 Operating Budgets by Trustee Nancy Blosser. The motion was seconded by Trustee Sherry Plymale. With no further discussion the motion passed unanimously.

III. President's 07/08 Self Evaluation and 08/09 Goals

Chairwoman Blosser reviewed the process for President Brogan's 2007-2008 self-evaluation and his 2008-2009 goals. There was an online questionnaire developed with the President's stated goals and objectives for the BOT to complete. She asked Mr. Randy Goin to instruct the BOT on how to access and complete the online evaluation forms. Trustee Blosser asked the BOT to complete the evaluation by November 5, 2009. The completed evaluation will be discussed at the November full board meeting. She asked the BOT to review the document, which is inclusive of the President's self evaluation, a matrix of the current goals he is being evaluated on, and his goals for 2008-2009. She asked the BOT to concentrate on how the President fulfilled his goals and objections from the past year. She asked if there were any questions on the process.

Trustee Blosser asked that due to the fact that the November full board meeting is scheduled the day after a holiday if it can be moved to Wednesday, November 19, 2008. **There was a motion to amend the BOT meeting schedule and move the November 12, 2008 meeting to November 19, 2008 by Trustee Eric Shaw. The motion was seconded by Trustee Lalita Janke. President Brogan noted that the BOG is having committee meetings on that day. Trustee Blosser stated that the BOG meetings occur after the full board meeting. The motion passed unanimously.**

IV. BOT Member Comments

Trustee Lalita Janke thanked the BOT and the University community for the work involved with the Any Soldier campaign. Ms. Rochelle Popp, Chair of the Any Soldier Campaign Committee, did a presentation on the campaign.

Trustee Eric Shaw commented on the current budget situation and the faculty salary situation. He stated that the faculty salaries are below average in the State University System as well as below average with their peers. He said the fact that the salaries keep falling below average is demotivating and demoralizing to faculty. He noted that while the budget is a priority, the BOT needs to find a way to alleviate the situation with faculty salaries.

There were no additional BOT member comments.

V. Public Comments

There were no public comments

VI. Adjournment

There was a motion to adjourn the special full board meeting by Trustee Nancy Blosser. The motion was seconded by Trustee Armand Grossman. The motion passed unanimously. The meeting adjourned at 3:08pm.