



Meeting Minutes
Wednesday, December 16, 2009
Boca Raton Campus – BOT Conference Room
777 Glades Road, Boca Raton, Florida 33431

Chairwoman Nancy Blosser convened a special 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:

Dr. John Pritchett, Interim President; Mr. David Kian, Senior Vice President of Strategic Relations & General Counsel; Ms. Mary Mertz, BOT Liaison; 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.

II. Chair's Report

Trustee Blosser stated that Trustee Scott Adams will be serving on the BOT until his replacement is named. When his replacement is named Trustee Adams will be recognized for his work on the BOT.

III. President's Report

Dr. John Pritchett announced that effective Monday, December 21, 2009, David Mann will return to FAU as Director of Governmental Relations. Dr. Pritchett provided an update on the stadium project. The Boca Raton City Council has voted favorably on the Boca Campus Development Agreement. This has allowed the flow of concurrency funding from the State to the City relative to infrastructure projects. The Feasibility Committee has been reorganized and will report to the BOT in February or March.

IV. Consent Agenda

There was a motion to approve of the Innovation Village Housing Project: Phase I, which includes four primary components as listed was made by Trustee William Bryant. The motion was seconded by Trustee David Feder. The motion passed unanimously.

a. Joint Audit and Finance/Strategic Planning Committees

AFSP: A-1. Issuance of Debt to Finance the Construction of Certain Student Housing Facilities on the Boca Raton Campus of Florida Atlantic University

AFSP: A-2. Innovation Village Housing Facilities Management Agreement

AFSP: A-3. Innovation Village Housing Facilities Development Agreement

AFSP: A-4. Ground Sublease between FAU and the FAU Finance Corporation for housing facilities

V. BOT Member Comments

Trustee Lalita Janke asked the members of the Board to participate in the FAU Foundation's "True Blue" Campaign. There is currently 50% participation from the BOT; she is striving for 100% participation. Trustee Blosser thanked the members of the Board for their service this past year.

VI. Public Comments

There were no public comments.

VII. Adjournment

There was a motion to adjourn the meeting by Trustee Armand Grossman. The motion was seconded by Trustee Lalita Janke. The motion passed unanimously. .