



Meeting Minutes
Wednesday, January 17, 2007, 10:00 am
MacArthur (Jupiter) Campus
Board of Trustees Conference Room, EC 101,102

Chairperson Sherry Plymale convened the meeting of the Florida Atlantic University Board of Trustees (BOT) at 10:07 a.m. with the following members participating:

Scott Adams, Nancy Blosser, William Bryant, Rajendra Gupta, Lalita Janke, Roy Levow, Bob Stilley, Austin Shaw, Norman Tripp, and George Zoley. David Feder and Armand Grossman participated by telephone.

The following University officials participated:

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

I. Call to Order

Chairperson Sherry Plymale convened the Full Board Meeting at 10:07 a.m.

II. Approval of the meeting minutes.

There was a motion to approve the minutes of the November 8, 2006 Board Meeting. **Motion passed unanimously.**

III. Chairman's Report

Trustee Sherry Plymale introduced representatives from the United Way of Palm Beach County (UWPBC); Sergio Meriaca, Chairman of the Board of Directors; Brian Edwards, Vice President of Resource Development; and Scott Badesch, President and CEO of the UWPBC. Mr. Sergio Meriaca thanked the BOT and President Brogan for allowing Dr. Kristen Murtaugh to serve as the UWPBC Campaign Chair. President Brogan commended Dr. Murtaugh and FAU staff for coordinating the FAU United Way campaign.

Trustee Plymale commented on the dinner the previous evening, which had in attendance members of the BOT, FAU Executive Committee, Jupiter Campus Administration, FAU/Scripps scientists, President Brogan, Dr. Harry Orf from Scripps Florida, and Dr. Richard Houghton from Torrey Pines Institute of Molecular Research (TPIMR). The dinner was an opportunity to enlighten the Trustees on the Biomedical Science Research programs and partnerships with Scripps Florida, and FAU. Trustee Plymale thanked Dr. Murtaugh and the Jupiter campus staff for their hard work and coordination of the dinner and meeting.

Trustee Plymale introduced the new Dean of FAU's Harriett L. Wilkes Honor College, Dr. Jeffrey Buller. Trustee Plymale encouraged all who were interested to attend the proposed governance bill workshop and the presentation of the Pappas Report at the Florida Board of Governors (BOG) meeting to be held on the FAU Boca Raton Campus, January 24-25. The workshop and presentation are scheduled for Wednesday, January 24 at 11:00 am and 2:00 pm respectively.

Trustee Plymale reflected on her time as Chair of the BOT. She addressed each Trustee highlighting the positive attributes they have brought to the BOT. Trustee Plymale expressed thanks to the BOT for allowing her to be their Chair, and for the privilege of serving on the board with them.

IV. Election of Officers.

Trustee George Zoley commended Trustee Plymale for her service to FAU as the BOT Chair. Trustee Zoley made a motion to nominate Trustee Norman Tripp as Chair of FAU BOT. There were no other nominations for the position of Chair to the FAU BOT. The motion was seconded. **The motion passed unanimously.** Trustee Norman Tripp was elected Chair of the FAU BOT.

Trustee Rajendra Gupta made a motion to nominate Trustee Nancy Blosser as Vice Chair of the FAU BOT. There were no other nominations for the position of Vice Chair to the FAU BOT. The motion was seconded. **The motion passed unanimously.** Trustee Nancy Blosser was elected Vice Chair of the FAU BOT.

V. New Chair's Report

Trustee Tripp thanked the BOT for electing him Chair and pledged his full support to FAU and President Brogan. Trustee Tripp presented Trustee Plymale with an appreciation gift and a resolution from the BOT. Trustee Tripp introduced Mr. Tom Barlow. Mr. Barlow presented Trustee Plymale with a resolution from the Florida Senate for her hard work and dedication as the FAU BOT Chair.

Trustee Tripp gave an overview of priorities he has for the Board. Trustee Tripp articulated his desire to continue to focus on developing the Boca Raton campus for student and campus life. This would include a push to understand what it would take to get the stadium built, additional faculty and graduate student housing. He wants Trustees to ensure the implementation of the academic master plan for each campus as well as improve marketing and outreach efforts for recruiting students. Chairman Tripp wants to engage the FAU Foundation and encourages them to set a date in the fall to kick-off a campaign in conjunction with the BOT. The BOT will ensure that FAU's works with the BOG legislative priorities addressed in session. Trustee Tripp commented on the magnitude of participating and attending FAU Days in Tallahassee. The BOT will try to have more social contact among the Trustees, without violating the Sunshine Law.

VI. Strategic Planning Committee

Trustee Nancy Blosser reported that there were no agenda items from the December 13, 2006 meeting to come before the BOT for approval. There will be a review of the Capital Improvement Project Update and approval at this meeting.

SP: I-1: Capital Improvement Project (CIP) Update. Mr. Tom Donaudy presented the Capital Improvement Update. The CIP is a five year plan that the BOT approved on June 28, 2006. The CIP is separated into two sections; priorities 1-17 are PECO projects and priorities 18-27 are Matching Grant Projects. The projects with matching grants require FAU to raise half the project cost through private grants and the State matches those funds. There are two items requiring approval from the BOT, priority twenty six – the School of Communications and priority twenty seven – the Office Depot Center.

The School of Communications project was not on the list because when the original CIP was created it was not in discussion. The School has since received a donation of \$1.5 million through the College of Arts and Letters and Advancement. This has been sent to the BOG pending approval by the FAU BOT. Once the BOT approves the request, the BOG will include it in the legislative budget request for matching. The project consists of four new classrooms with fifty computer stations. The classrooms will be used during the day for the theater in the College of Arts and Letters, at night they will be used as little theaters the students can access.

The Office Depot Center received a matching grant last year. As the project was designed it was over budget. Office Depot donated an additional \$800,000 to help cover the budget shortfall of \$1.6 million. Once the BOT approves the request, the BOG will include it in the legislative budget request for matching funds.

The PECO projects require no matching funds. The total funding for PECO projects in 2007-08 is \$40.2 million and for 2008-09 is \$46.3 million. As the BOG puts together the three year PECO list, it usually is very close the first year, a little more speculative the second year, and vague the third year. The third year list is based on revenue projections and the new revenue stream of doc stamps.

On the old PECO list, there has been two \$2 million appropriations in 2007-08 and 2008-09 for Scripps. The BOG did not want to request it in the LBR, due to the land transaction with Scripps in Jupiter FAU has been relieved of payments to Scripps. The BOG rolled the funds into FAU's infrastructure. Trustee Tripp asked Mr. Donaudy to explain how the funds will be allocated. The funds will be allocated to priority one on the PECO list, capital renewal/envelope enhancements/infrastructure. The Financial Affairs Department set up an account of approximately \$4.5 million to allow for hurricane repairs. There was approximately \$9 million of hurricane damage. FAU is seeking assistance from FEMA and the State.

President Brogan added clarification. There was a deal that was reached with Palm Beach County for the two building being occupied by Scripps. The first building was an arrangement where the County would invest \$10 million; FAU would construct the building and make \$2 million payments on their investment over a period of time. The second building was an arrangement where the County would invest \$12 million; FAU would make \$2 million payments over time to pay off the investment. There was an agreement that for FAU to do the second building the County would forgive the payments on the first building. There were three payments that were forgiven, 2006-07, 2007-08, and 2008-09. The 2006-07 \$2 million payment was rolled into infrastructure, but dedicated largely to Scripps related activities. The 2007-08 and 2008-09 \$2 million payments will roll into infrastructure funding, but can be used anywhere at FAU. The funding also can be used for Scripps related costs. The 2009-10 payments to the County will begin again to cover the \$12 million on the second building over a six year period.

Mr. Donaudy continued with the CIP. For the 2008-09 year, priority one – Capital Renewal Enhancements/Infrastructure is \$6.05 million. The original amount was \$3.05 million; \$2 million was added from the Scripps project, the additional \$1 million was borrowed from the PECO appropriations for priority three – FAU/UF Joint Use Facility Davie. Normally, the PECO process funds the first year of planning, the second year of construction, and the third year of fixed furnishing equipment (FFE). Through the program process it became apparent that FAU needed approximately \$4 million for FFE. Funding was not yet needed for the construction year process, but it was necessary for the infrastructure to help recover from the hurricane damage. For the subsequent year of 2009-10 the \$1 million was put back for a total of \$3.047 million.

Priority Six – General Classroom Facility, the total remains the same as in the previous CIP, the distribution is different. It is a four year distribution instead of a three year distribution. Since the Provost's office has adopted the Campus Academic Master Plan, FAU has a better idea of where the campus is growing and what types of buildings are needed to accommodate the growth. A location change is being considered on the Campus Master Plan for the General Classroom Facility. The extra year of distribution will allow for preparation of the construction documents and the constructions. The change in distribution has also aligned the total PECO amount for 2007-08 and 2008-09 directly with the BOG three year PECO list.

There was an adjustment to the priority list, priority seven - FAU Boulevard was moved up. There is a pressing need to make FAU Boulevard four lanes. It also gives the BOG the opportunity to approve a \$5 million project. The BOG may look favorably on this because road projects do not take as much design time and does not require an involved program. The administration would like to see this priority funded this year. FAU intends to start the schematic and preliminary design of the infrastructure money. Mr. Donaudy asked if there were any questions. Trustee Roy Levow asked if the priority of FAU Boulevard is being moved up due to the conceptual plan of Innovation Village. President Brogan commented that it was agreed to move up priority seven – FAU Boulevard, to commence with the actually planning of the roadwork and to hopefully receive some funding to begin the project, to accommodate the conception of the stadium as well as the Boca Raton Community Hospital.

President Brogan also commented that FAU was not successful in receiving funding for the Hurricane Recovery package during the last session. FAU needed to do creative financing to cover the hurricane repair expenses. FAU is going back to this legislative session and will be requesting funding to continue to cover hurricane repair expenses. Mr. Donaudy commented that the Chancellor's office convened an Emergency Management Task Force Committee. The final recommendations of the committee included a recovery for the differential as projected between the damages incurred by the university and what the university is able to recoup. The recommendations also included that there is a source of funds to bridge the gap in the future. Trustee Robert Stilley asked a question about the State Risk Management program regarding covering the cost of the hurricane repairs to the university. Mr. Donaudy mentioned that the State insurance program looks at the depreciated value of the property, not the actual value to do repairs. Dr. Ken Jessell gave an explanation of the State Risk Management program. The State Risk Management program covers actual cash value; it covers the original replacement cost less the accumulated depreciated value. Another recommendation of the task force is that the BOG work with the State Division of Insurance to establish a replacement cost program. Mr. Donaudy

commented that less than ten percent of the actual cost is recovered. The Administration is working to receive assistance from both the State Division of Insurance and FEMA.

There was a motion to approve the revised Florida Atlantic University Capital Improvement Plan to include an amendment authorizing administration to adjust project timelines. The motion was seconded. **The motion passed unanimously.**

VII. Torrey Pines

Trustee Tripp asked President Brogan to give an update to the Torrey Pines Agreement. Torrey Pines will be located on the Traditions development of Core Communities. The Torrey Pines agreement provides temporary space in the FAU Building at the Harbor Branch Oceanographic Institute (HBOI), makes reference to in-kind contributions of equipment, manpower, and providing support in the area of post-doctoral fellows. President Brogan asked Mr. David Kian to give a review of the Torrey Pines agreement. The agreement is based on cooperative efforts including sharing space at HBOI. This will allow Torrey Pines to use the shared facilities until June 2009, which will allow for the construction of Torrey Pines' permanent facility. If the construction is delayed, there are provisions in the agreement which would allow Torrey Pines to continue for up to a year, compensating FAU for delays in filling those spaces with FAU faculty.

The faculty that comes from Torrey Pines will be eligible and encouraged to gain affiliate faculty appointment at FAU. They will be reviewed by the appropriate FAU faculty processes. This will allow the Torrey Pines faculty to participate in the educational delivery as well as research and to serve on graduate faculty committees. There are also provisions in the agreement for joint research. The scientists of FAU and Torrey Pines will work together on identifying common research areas, pursuing joint grant applications, and as projects develop there is an agreement to enter into further agreements regarding the distribution of intellectual property rights. It has also been agreed to seek funding from the legislature that will enable FAU to provide financial support for Torrey Pines joint faculty or post-doctoral fellows. There are also provisions that include indemnity rights, insurance and standard border plight for Torrey Pines. Trustee Tripp asked if there were any questions for Mr. Kian.

Trustee Tripp introduced Dr. Richard Houghton from Torrey Pines. Dr. Houghton stated that he will be holding a seminar at FAU in March in which Torrey Pines will begin to look for collaboration. Dr. Houghton stressed that the success of Torrey Pines depends on the collaboration with FAU. Dr. Houghton stated that a mandate of Torrey Pines is for-profit start up companies. The two start up companies are Currier Diagnostic and a Phase II clinical compound to cure COPD. Torrey Pines will be assertive in moving forward with the collaboration with FAU, FAU faculty, and joint intellectual property. Dr. Houghton thanked President Brogan, the administration, and staff for all of their efforts. Trustee Tripp asked if there were any questions of Dr. Houghton. There were no questions.

There was a motion to authorize FAU to enter into the cooperative agreement with Torrey Pines Institute of Molecular Science. The motion was seconded. **The motion passed unanimously.**

VIII. Academic and Student Affairs Committee

Trustee Scott Adams reported that the Committee on Academic and Student Affairs has one item to bring before the BOT regarding the revisions to the regulations for student organizations. Trustee Adams stated that the issue was not vetted at the last committee meeting and asked Dr.

Charles Brown to give a clear explanation of the revisions. Trustee Tripp stated that the purpose of the BOT meeting is to conduct the university's business. The BOT will take the time to vet this issue just as it would be done in the committee meetings.

AS: A-1: Revision to Regulations for Student Organizations

Dr. Charles Brown gave the presentation for the revision to regulations for student organizations. The administration is requesting the BOT adopt the proposed amendments to Regulation 4.006. The regulations govern all the student organizations of FAU.

One reason the regulations for student organizations has been revised is because the current regulation was last amended in November of 1987. The Division of Student Affairs staff reviewed all the policies, procedures, and regulations that govern all student organizations at FAU and found the information to be outdated, antiquated, and much of the information needed to be deleted. Dr. Brown stated that it is essential to have vibrant student organizations on FAU campus. As the discussion continues about traditional student life at FAU, there must be is organizations where students can be engaged and involved. The regulations need to be adopted in order to redraft the Student Government Constitution. FAU also needs to be in line with other Florida universities. The intent is to set policies and procedures for all student organizations.

An example of a change to the regulations is the change of the student leadership's grade point average (GPA). The current GPA for leaders of student organizations is 2.0, the proposed regulations recommended raising the GPA to 2.25. In raising the GPA, students voiced concerns of the impact. In response to the student's concerns regarding the change in the GPA, the administration proposes an appeals committee. This committee would consist of two students, two faculty members, and a Student Affairs staff member. If a student has a severe financial impact from this particular regulation, the student is able to participate in an appeals process and they may be able to remain in the position until the end of the semester.

Another reason for the revision of the student regulations is to create a campus environment that is conducive to the total development of students through consistent policies and procedures and the reliable stewardship of university resources. President Brogan reiterated that the Regulations for Student Organizations apply to all student organizations. In examining the regulations of other state universities, this revision puts FAU in line with other state universities. Dr. Brown defined the process. First the revisions to the regulations for student organizations should be approved. Then the constitution will brought to the BOT, the constitution will then be ratified by the student body. Finally, the statutes will come to the BOT for approval. These revised regulations will allow for the Administration to work with the student organizations closely. This is the first step to strengthening student organizations on FAU's campuses and clarifies to students how to get involved in organizations on campus. Students who become involved in student organizations are the ones who become active alumni.

Trustee Tripp asked Mr. Kian to give a summary of what the BOT's role and obligations are. Mr. Kian explained that the Florida Constitution provides that the BOT are responsible for administering each university. The BOG, in the summer of 2005, passed a procedure by which the universities must publish the regulations that the BOT must adopt to administer and govern the affairs of each university. The regulations are adopted pursuant to the procedure the BOG passed in July 2005. The revision to the student regulation is an example of an implementation of that policy. The proposed regulation was posted on the FAU website, there was a period for

public comments, the administration reviewed the public comments, the administration made changes according to the public comments, and reposted the proposed regulation on the website. The BOT has the responsibility for the entire campus and is authorized to delegate to the administration certain of its responsibilities. One of the key provisions in this regulation is that the BOT in carrying out its statutorily required obligation to review the internal procedures of the Student Government Association (SGA) is delegating to the university President the authority to approve financial budget matters passed by SGA. The BOT is delegating to the Vice President of Student Affairs the authority to approve other legislation passed by SGA. The authorities that the President and the Vice President of Student Affairs are exercising are subject to the BOT's review and final action.

Trustee Adams introduced Mr. Michael Hallenstein for public comment. Mr. Hallenstein stated that, based on the comments received from Student Affairs and the revisions to the proposed regulations, most students are happy about the changes. The biggest concern is the immediate implementation of the GPA would cause student leaders contracts to end. It is requested that the implementation of that portion of the regulation be postponed. If it can not be postponed it would be requested to make it temporary due to the challenges in implementing some of the reserve accounts during the budget process. If it is a temporary regulation, SGA could continue to work with the constitution review process so that the SGA statutes and the budget process can be articulated with the regulation. Trustee Tripp asked Dr. Jessell to respond to the budget issues. Dr. Jessell stated that some of the student leaders who are currently under contract would be retroactively affected if the proposed regulation passes. The students would like to the opportunity to fulfill their contractual obligation and apply the new requirement at the end of the contract period. Trustee Tripp asked if the end of the contract period is in line with the end of the semester. Trustee Lalita Janke asked if the term contract could be defined. Dr. Brown explained that once the students win elected offices they are OPS employees contracted with the university. If a student does not meet the minimum requirement for GPA, they can go through the appeals process to retain their positions.

Trustee Roy Levow asked if the proposal would terminate the current contract if the students do not meet the GPA requirement. Dr. Brown reiterated that the appeals process would be put in place to assist students who will be negatively impacted financially. Trustee Tripp asked what happened to the discussion of raising the GPA requirements of student leaders to 2.5. Dr. Brown stated that he has seen some documents regarding the discussion of raising the GPA but never went into effect. Dr. Brown stated that the 2.5 GPA would negatively affect more students. The proposed regulation would only apply to student leaders. Mr. Kian stated that the appeals process applies to any student leader of any organization, whether they are under contract or not. A standard is created that is globally applicable, and then individual case review is allowed under the appeals process. Trustee Adams stated that he thought the process was fair and if a student has a problem maintaining a 2.25 GPA, then they should concentrate on school rather than the leadership position. Trustee Austin Shaw added that as student leaders should set the example and if it is difficult to maintain a 2.25 GPA it would be difficult to lead other students. Trustee William Bryant commented that the BOT is working to make FAU a world class institution. Trustee Bryant's recommendation is the GPA be eventually raised to 2.5 or 3.0. Trustee Levow stated that he is in favor of raising the GPA.

Trustee Adams introduced Jeffery Joyner for public comment. Mr. Joyner stated that he is in favor of the proposed regulation, and asked that the BOT consider raising the GPA to 2.5 with a

gradual increase. Mr. Joyner also requested that the maintaining of half-time enrollment be a requirement for participation in student organizations.

Trustee Adams introduced Trustee Shaw for comment. Trustee Shaw commented that he supports the revisions to the student organizations regulations. Trustee Adams stated he is in favor of the increase of the GPA to 2.5 with a gradual increase. Trustee Adams asked the opinions of the BOT. Dr. Brown commented that there should be a study of all student leaders GPA over the past few years.

Trustee Plymale asked how the students enrolled for six-credit hours, eligibility for student organization participation was determined. Dr. Brown reiterated that the proposed regulations revisions are not intended to negatively impact the students. Because FAU student population is varies from campus to campus as to traditional and non-traditional students, it was not intended to exclude part-time students. Trustee Shaw commented that the six-credit requirement is consistent with other state universities. Trustee Plymale asked what the average minimum GPA was for student organization leaders at other state universities. Dr. Brown stated that depending on the type of organization the GPA ranged from 2.0 to 3.0, but the average was a 2.5 GPA. Dr. Bryant stated that the Department of Student Affairs will conduct a two-year study of the past leadership GPAs.

Trustee Adams proposed that the revisions remain the same, after further study it be brought back to the Academic and Student Affairs Committee. Trustee Tripp asked that when the constitution comes back to the BOT for approval to bring the final student organizations regulations back to the BOT for approval. Trustee Nancy Blosser commented that the study of the student leaders GPA should go back further than two years. Trustee Bryant asked if a gradual increase is implemented, to assess a timeline. President Brogan recommended that a recommendation be brought back to the BOT regarding incremental GPA increase with the constitutional revision. In addition to that report to the BOT about how the new increase is impacting the students.

Trustee Tripp stated that never again will there be any organization within FAU that operate outside the view of the BOT. The BOT is appointed and is in place to protect the taxpayer and the public's interest.

There was a motion to approve the proposed amendment to Regulation 4.006 in the Regulations for Student Organizations. The motion was seconded. **The motion passed unanimously.**

Trustee Tripp made a motion that the BOT accept the Academic and Student Affairs committee recommendation on the incremental increase of the student organization leaders GPAs. The motion was seconded. **The motion passed unanimously.**

VIII. Designation of Representatives Authorized to Act on Behalf of FAU in Matters Relating to the United States Alcohol and Tobacco Tax Trade Bureau (ATTTB)

President Brogan stated that due to the fact that pure alcohol is used FAU's research laboratories, under federal requirements there needs to be individuals designated for sign off of the purchase of these items. Mr. Kian stated that the following people are designated:

- The University President, Frank Brogan
- The Vice President for Financial Affairs, Dr. Kenneth Jessell
- The Director of Purchasing, Mr. Ed Schiff

There was a motion to adopt the resolution designating the President, Vice President for Financial Affairs, and the Director of Purchasing as Florida Atlantic University's authorized representatives to act on its behalf in matters relating to the United States Department of Treasury's Alcohol and Tobacco Tax and Trade Bureau. The motion was seconded. **The motion passed unanimously.**

IX. President's Report

Trustee Tripp asked President Brogan to give the President's Report. President Brogan expressed pride in the student leadership at FAU. President Brogan stated that the administration and SGA commits to the BOT, to bring a student constitution that will be twenty first century appropriate for the institution that FAU is and aspires to be. President Brogan acknowledged the great leadership of the Trustee Sherry Plymale and Trustee Norman Tripp. President Brogan commented on the partnership with Torrey Pines. This partnership will have a defining impact on FAU's academic programming.

President Brogan reported that FAU administration along with partners from Boca Raton Community Hospital (BRCH) attended the December 19, 2006, Florida Cabinet meeting. The agreement to transfer thirty-eight acres to BRCH to build a new hospital on FAU's campus was unanimously approved by the Cabinet. BRCH is now in the fundraising phase. In addition to the approval, comments from the Governor's Office and each Cabinet member were an acknowledgment that the partnership was a remarkable one.

President Brogan traveled to Tallahassee, January 2, 2007, for the Governor's inauguration. President Brogan participated in the inauguration parade along with Courtney Brogan and Colby John Brogan. Governor Charlie Christ's South Florida office will be located at FAU's downtown Ft. Lauderdale campus. This office will be fully functional office.

The track dedication took place last week. President Brogan encouraged the BOT to view the new NCAA track and field facility. The new Lee Road project is almost completed and will tie into the main roads that run on either side of campus. The Lee Road project was a great partnership with the administration and SGA. The new student union building is now fully under construction in Davie. The new wellness center will have groundbreaking in the later part of this year.

President Brogan acknowledged the \$16 million gift from Barry and Carole Kaye. This was a gift to the College of Business that is strictly dedicated to program funding and will be matched by the State for a total of \$32 million. The College of Business is now named The Barry Kaye College of Business. President Brogan thanked the Kaye family for their generosity.

President Brogan invited the BOT to the Florida Board of Governors meeting as well as to the reception taking place at the Baldwin House January 24, 2007 at 5:30 pm. President Brogan brought attention to the list of event for the month of February, and invited the BOT to attend all of the activities as their schedules permit.

X. Resolution Honoring Trustee Austin Shaw

Trustee Tripp read and presented Trustee Austin Shaw with a resolution honoring his work and achievements as the SGA President as well as acceptance into Oxford University’s Graduate School of Theology. Trustee Shaw acknowledged and thanked the FAU family.

XI. Designation of Committees

Trustee Tripp announced the 2007 BOT Committees. In an effort of inclusion, each committee will have a Vice Chair. Trustee Tripp also announced the establishment of four workgroups and an FAU Foundation liaison. The committees are as follows:

Academic and Student Affairs

Chair: Armand Grossman
Vice chair: Bob Stilley
Roy Levow
Sherry Plymale
David Feder
Bill Bryant
Lalita Janke

Strategic Planning

Chair: Scott Adams
Vice Chair: Lalita Janke
George Zoley
Rajendra Gupta
Roy Levow
Sherry Plymale
Austin Shaw

Audit and Finance

Chair: Nancy Blosser
Vice Chair: Bill Bryant
David Feder
Bob Stilley
George Zoley
Austin Shaw
Rajendra Gupta

Ad Hoc Committees/Workgroups

Collective Bargaining: Bob Stilley, Chair
Sherry Plymale
Nancy Blosser
George Zoley

Diversity: Bill Bryant, Chair
Lalita Janke
Austin Shaw
Armand Grossman

University Experience/

Core Curriculum: Roy Levow, Chair
Scott Adams
Sherry Plymale
Armand Grossman
Austin Shaw

Athletics: Norman Tripp, Chair
Armand Grossman
Scott Adams
Nancy Blosser
Bill Bryant

Foundation Liaison: Rajendra Gupta

Trustee Tripp noted that the BOG is looking at University BOT’s Audit and Finance Committees and how they relate to the universities. The Audit and Finance Committee will be taking on more responsibilities as it moves forward. Trustee Tripp also mentioned that FAU will start a major fundraising campaign. Trustee Tripp asked the BOT if they have any questions about their assignments, to send them to President Brogan and President Brogan will bring them to Trustee Tripp in order not to violate the Sunshine Law.

XII. New Business

Trustee Tripp asked the BOT if there were any new business. Trustee Levow commented that he attended the Advisory Council Faculty Senate meeting in Tallahassee. Chancellor Rosenberg

met with the group as well and distributed a document regarding the relationship between the BOG and the universities' BOT. There are three components of this document. The first component includes communication from the BOG to BOTs. The second component includes a set of issues for the Chancellor to provide continuous updates to the BOT. The third component is the BOG/BOT action protocol; which calls for no surprises, would obligate the state universities to conform to the BOG legislative agenda, and would bind the state universities lobbyists to similar constraints. The document includes a statement of the possibility of penalty of violation.

Trustee Tripp commented that the BOT is aware of the document and invited President Brogan to give further comment. President Brogan stated that there has been on going conversations regarding the BOG taking action against the Presidents or BOT that works outside of the established policies and procedures. FAU is fully committed to working with the established policies and procedures. The global statement of penalty for violation for stepping outside of those guidelines, but care needs to be exercised that it is fully understood is what is happening and why it is happening for the entity to work outside of the process. Trustee Tripp reiterated that he is working with the Chancellor and FAU's goal is for the BOG to see the university as a cooperative player. The BOG needs to understand that the universities are doing the bulk of the work. Trustee Plymale commented that the universities need to push to have the BOT and BOG define the roles and responsibilities.

XIII. Member Comments

Trustee Levow commented that he visited the Facilities Department for a day. Trustee Levow expressed thanks to Mr. Tom Donaudy and staff for taking the time to inform him about the department.

Trustee Shaw invited the BOT to the Keys to Success Seminar in February 20, 2007. President Brogan and Trustee Armand Grossman will be speaking at the seminar.

President Brogan commended Mr. Donaudy and the facilities staff for the work being done to the Boca Raton Campus. Trustee Tripp commented that looking towards the future, Mr. Donaudy should develop plans to update the administration building.

XIV. Adjournment

Meeting adjourned at 12:52 pm