



Item: IV.

**WEDNESDAY, AUGUST 19, 2009**

**SUBJECT: APPROVAL OF MINUTES**

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**PROPOSED BOARD ACTION**

Approve the minutes for the July 22, 2009 board meeting.

**BACKGROUND INFORMATION**

N/A

**IMPLEMENTATION PLAN/DATE**

N/A.

**FISCAL IMPLICATIONS**

N/A.

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**Supporting Documentation:**      **July 22, 2009 Minutes**

**Presented by: Randy Goin, BOT Liaison**

**Phone: 561-297-3450**



**Meeting Minutes**  
**Wednesday, July 22, 2009**  
**FAU Boca Raton Campus**  
**Marleen and Harold Forkas Alumni House**  
**Boca Raton, Florida 33431**

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 and Associate Provost for Regional Campuses; Dr. Kristen Murtaugh, Vice President for Strategic Planning; and Dr. Charles Brown, Senior Vice President of Student Affairs.

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**I. Call to Order and Roll Call**

Chairwoman Nancy Blosser convened the full board meeting at 12:20 pm. Trustee Blosser reminded meeting attendees if they would like to make a public comment to complete a public comment card and give to Randy Goin.

**II. Chair's Report**

Trustee Blosser participated in FAU's Honor College Retreat on June 30, 2009, on behalf of the board. She discussed the departure of Dr. Ken Jessell as the Senior Vice President for Finance and Administration. He accepted the position of Chief Financial Officer at Florida International University. Trustee Blosser presented Dr. Jessell with a resolution from the BOT. Dr. Jessell expressed words of appreciation to the Board and President Frank Brogan. She reminded the Board of the farewell reception for Dr. Jessell following the BOT meeting. Trustee Blosser discussed the departure of Frank Brogan as President of FAU to become Chancellor of the State of Florida University System. Trustee Blosser deferred the discussion of the presidential transition to the New Business section on the meeting agenda.

**III. President's Report**

President Frank Brogan discussed the departure of Dr. Ken Jessell as FAU's Chief Financial Officer. President Brogan announced Mr. Dennis Crudele as the Interim Chief Financial Officer. President Brogan announced that the schools that have educational partnerships with FAU's College of Education (A.D. Henderson University School and High School, Palm Point Educational Research School, and Pine Jog Elementary School) have all earned the distinction of being "A" rated schools by Florida Department of Education. He also paid special congratulations to FAU's Human Powered Submarine Team from College of Engineering who won a national submarine race. He reminded the Board of FAU's summer commencement ceremonies on Tuesday, August 4, 2009. Dr. Frances Haithcock, Florida's K-12 Chancellor and FAU alumna, will be honored with the President's Medallion at the College of Education ceremony. Student

move-in day will be taking place on August 19, on the Jupiter campus and August 20, on the Boca Raton campus.

#### **IV. Approval of the Minutes**

**There was motion to approve the April 15, 2009, April 21, 2009, May 26, 2009, June 17, 2009 meeting minutes by Trustee Lalita Janke. 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 June 10 and June 17, 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 Sherry Plymale. The motion was seconded by Trustee Anthony Barbar. The motion passed unanimously.**

##### **a. Strategic Planning Committee**

SP: A-1: Approval of the 2010-2011 Capital Improvement Plan

SP: A-2. Approval of the University Advancement and FAU Foundation Annual Report

##### **b. Audit and Finance Committee**

AF: A-1. Approval of Regulation for Textbook Adoption

AF: A-2. Approval to Amend Regulation 7.003, FAU Traffic and Parking Program, to Increase Transportation Access Fee and the Decal Fees

AF: A-3. Approval of the Florida Atlantic University 2007-08 Florida Equity Reports: Enrollment, Gender Equity in Athletics, and Employment

AF: A-4. Approval of Fee Modifications for the Karen A. Slattery Education Research Center for Child Development

##### **c. Committee on Academic and Student Affairs**

AS: A-1. Approval of Policy on Graduate Admissions

AS: A-2. Approval of Regulations for Centers and Institutes

AS: A-3. Approval of Waiver to Exceed 120 credit hour limit for Bachelor's Degree in Commercial Music Degree Program

AS: A-4. Approval of Revision to FAU Regulation 4.013, Exceptional Circumstances Withdrawals

AS: A-5. Approval of Revision to FAU Regulation 4.014, Involuntary Withdrawals

#### **VI. Action Agenda**

**These items have been fully vetted at previously held committee meetings, but will be voted on individually.**

##### **a. Approval of Land Transaction for HBOI at FAU**

Ms. Elizabeth Rubin gave a brief overview of the item. **With no further discussion there was a motion to approve an addendum to the Memorandum of Understanding ("MOU") with Harbor Branch Oceanographic Institution Foundation, Inc. and a long-term lease with the State of Florida, and otherwise authorizing the President to take such further actions and to execute such documents as are necessary and appropriate to achieve the purposes of the MOU Addendum by Trustee Anthony Barbar. The motion was seconded by Trustee Robert Stilley. The motion passed unanimously.**

**b. Approval of Ground Lease to Max Planck Florida Corporation**

Ms. Elizabeth Rubin gave a brief overview of the item. **With no further discussion there was a motion to approve a long-term sublease and related documents with Max Planck Florida Corporation by Trustee Thomas Workman. The motion was seconded by Trustee David Feder. The motion passed unanimously.**

**c. Approval of Pre-Development Agreement with Crocker Partners, LLC.**

Mr. David Kian gave a brief overview of the item. **With no further discussion there was a motion to approve a Pre-Development Agreement with Crocker Partners, LLC, by Trustee William Bryant. The motion was seconded by Trustee Thomas Workman. The motion passed unanimously.**

**d. Approval of Authorization of the Formation of a Not-for-Profit Corporation to Support Innovation Village Development.**

Mr. Kian gave a brief overview of the item. **With no further discussion there was a motion to approve the Authorization of the Formation of a Not-for-Profit Corporation to Support Innovation Village Development by Trustee Robert Stilley. The motion was seconded by Trustee Lalita Janke. The motion passed unanimously.**

**VII. Old Business**

There was no old business.

**VIII. New Business**

Trustee Blosser discussed the departure of President Frank Brogan and his transition into the position of the Chancellor of the State University System. Trustee Blosser stated that she will be sending out a letter outlining the process of the presidential search to the university community. She stated that if anyone wants to contact the BOT to give input they can do so via email to bot@fau.edu. There will be a website created after the Board retreat to keep the university community informed. **Trustee Blosser proposed a resolution that Dr. John Pritchett serve as the interim president. There was a motion to approve the resolution by Trustee David Feder. The motion was seconded by Trustee Armand Grossman.** Trustee Lalita Janke asked how when Dr. Pritchett assume responsibilities as interim president. Trustee Blosser responded Dr. Pritchett's duties will begin when President Brogan is officially gone. Trustee Janke asked how long will the search process take. Trustee Blosser responded that the process has not been defined; the board will conduct a thorough search for a new President. Trustee Stilley stated the length of the search can be discussed at the board retreat. Trustee Timothy Lenz encouraged that the interim president be authorized to act as president so the university can move forward on pressing issues. Mr. Kian added that item three on the resolution gives the interim president the authority to perform all responsibilities as the president of FAU under Florida law, BOG, and BOT regulations. **With no further discussion the motion passed unanimously.**

Dr. Pritchett provided comments. President Brogan commented on Dr. Pritchett's appointment to interim president.

**IX. BOT Member Comments**

Trustee David Feder commented that although the loss of Dr. Jessell and President Brogan, is a loss for FAU, he feels the university will strongly move forward. Trustee Timothy Lenz encouraged President Brogan to bring his enthusiasm and expertise to Tallahassee to support the SUS. Trustee Robert Stilley stated that his experience on the BOT has been great; he feels FAU is truly a family. He will miss Dr. Jessell as the CFO. Trustee Armand Grossman added FAU's faculty and staff have a passion, to do the right thing and support the students. He added that it is a privilege to see how FAU has evolved. Trustee Sherry Plymale thanked Dr. Pritchett for accepting the position as interim president. She expressed gratefulness for Dr. Jessell's and President Brogan's contributions to FAU. Trustee Anthony Barbar thanked President Brogan and Dr. Jessell for their contribution to FAU. He thanked Dr. Pritchett for accepting the role of interim president. Trustee Tiffany Weimar thanked Dr. Jessell for his contribution to the university and his personal assistance to her as

a student. She stated that students are excited about Innovation Village and added that she looks forward to working with Dr. Pritchett. Trustee William Bryant thanked Dr. Jessell for his contributions to FAU, he commended Trustee Blosser for her leadership. Trustee Bryant added that President Brogan, serving as Chancellor of the State University System, will make FAU and all the universities in the SUS better. Trustee Thomas Workman thanked Dr. Jessell and President Brogan for what they have done for FAU. Trustee Blosser added that there will be a BOT meeting on August 19, 2009. Mr. Kian stated that the BOT needs to approve the regulation that sets the new tuition rates for the fall semester before the last day tuition is due. Trustee Blosser reminded the Board that the Board Retreat will take place on September 22 and September 23, 2009.

**X. Public Comments**

There were no public comments.

**XI. Adjournment**

There was a motion to adjourn the meeting by Trustee Nancy Blosser. The motion was seconded by Trustee Lalita Janke. The motion passed unanimously. The meeting adjourned at 2:12 p.m.