



FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MINUTES
FAU BOARD OF TRUSTEES
SeaTech Campus
May 13, 2002
Revised – 8/26/02

Chairman, John W. Temple, convened the meeting of the Florida Atlantic University Board of Trustees at the SeaTech Campus, at 10:00 a.m. with the following members present:

Scott Adams, Nancy Blosser, William Bryant, Jorge Dominicis, Gerri McPherson, Virginia Miller, Pablo Paez, Sherry Plymale, John W. Temple, Norman D. Tripp, Bruce Warshal, and George C. Zoley

Excused Absence: E. Llwyd Ecclestone

- 1. BANK OF AMERICA PRESENTATION – VICTORIA RIXON**
Handout - Endowed Scholarship check Presentation

A check was presented to FAU in the amount of \$175,000 in endowed scholarship funds for the College of Business and College of Education.

- 2. APPROVAL OF MINUTES – JOHN W. TEMPLE, Chairman**
Handout - Minutes of April 16, 2002 meeting

A motion was made and seconded to approve the minutes from the April 16, 2002 meeting. There being no changes or corrections, the minutes were approved unanimously.

- 3. CHAIRMAN'S REPORT – JOHN W. TEMPLE, Chairman**
Comments were deferred.

- 4. PRESIDENT'S REPORT – DR. ANTHONY JAMES CATANESE, President**
Handout - Calendar of Events for the summer

Legislative Update –

- a. The reorganization passed in both houses. The only issue lacking was tuition flexibility.
- b. Three community colleges proposed a baccalaureate program. Only Miami Dade Community was given the authorization to offer a baccalaureate degree in special education and secondary education.

The Higher Education Consortium, made up of Nova, Barry and FAU, is discussing the possibility of a degree in secondary education.

- c. FAU received the budget needed for growth. PECO funding in the amount of \$27.5 million in the form of a block grant will cover the student services building,

expansion of the NPB library and business building, and establishment of a research facility at Harbor Branch. The Challenge Grant of \$9 million is also a block grant and will fund matching for the Lynn Nursing Building, Psychology Building at the Honors College and the addition to the Library at the Boca Raton campus.

Graduation/Honorary degrees – 2090 degrees conferred at the spring 2002 commencement.

Women's Softball is currently ranked number 1 in the southern region.

Pablo Paez, Student Government President, was introduced as the newest member of the Board of Trustees.

Search for a new Chancellor is moving very quickly. The search firm of A. T. Kearny is conducting the search.

5. PRESIDENT EMERITUS – RICHARD OSBURN, Provost

A motion was made and seconded to give President Catanese the title of President Emeritus effective July 1, 2002. Motion was passed unanimously.

6. RENAMING OF JOINT CENTER FOR ENVIRONMENTAL AND URBAN PROBLEMS – JAMES MURLEY, Director

A motion was made and seconded to rename the FAU/FIU Joint Center for Environmental and Urban Problems the ANTHONY JAMES CATANESE CENTER FOR ENVIRONMENTAL AND URBAN SOLUTIONS. Motion was passed unanimously.

7. PRESIDENTIAL SEARCH UPDATE – DR. ANTHONY LOMBARDO

Handout - Salary Data

120 nominations from faculty, staff, students and community have been received to be considered for the search committee. A WEB site for the presidential search is currently being designed by the IRM staff.

Final negotiations are underway with the firm of A. T. Kearny

A draft copy of the job description will be given to the search committee for finalization.

Any nominations the Board of Trustees would like to submit for the position should be held until contract negotiations are formalized with A. T. Kearny.

8. COMMITTEE ON ACADEMICS AND STUDENT AFFAIRS – RICHARD OSBURN, Provost

*Handout - Draft Minutes (April 22, 2002)
Program Review of Art, Music and Theater
New degree, Bachelor of Arts in Multimedia Studies
New degree, Master of Science in Applied Mathematics and Statistics
Criteria for new degree program approval*

The minutes of the April 22, 2002 committee meeting will be presented for approval at the next scheduled meeting of the Board of Trustees with the exception of Agenda Item 3.B, which is an action item calling for:

initiation of "a comprehensive study to evaluate if the extensive program review process currently in place is necessary to assure effectiveness and/or efficiency of academic programs or if a less costly and time-consuming process can effectively evaluate academic programs."

A motion was made and seconded to initiate a comprehensive study as recommended by the Committee on Academics and Student Affairs. Motion passed unanimously.

A motion was made and seconded to accept the program review and recommendations for the departments of Art, Music and Theater. Motion passed unanimously.

A motion was made and seconded to approve a new degree, Bachelor of Arts in Multimedia Studies. Motion passed unanimously.

A motion was made and seconded to approve a new degree, Master of Science in Applied Mathematics and Statistics. Motion passed unanimously.

9. FINANCE COMMITTEE – KENNETH JESSELL, Senior Vice President Financial Affairs
Handout - Boca Raton Beach & Park District Second Amendment
Parking Garage II – Revised Request

The amendment was pulled from discussion. A further meeting is scheduled between the Beach Tax District and the University.

A proposal was made to increase the transportation and access fee \$4.00 per semester, bringing the total to \$25 in the fall and spring semester and \$15 for the summer semester (\$65 annually) effective with the fall 2003 semester. This increase is necessary to finance the construction of parking garage II.

A motion was made and seconded to approve the proposal for parking garage II. Motion passed with one vote opposed.

10. OLD BUSINESS/NEW BUSINESS

a. Ft. Lauderdale Museum – Discussions are ongoing.

b. Chairman Temple is contemplating establishing a Government Affairs Committee.

11. PUBLIC COMMENT

Dr. Fred Hoffman – FAU UFC

12. ANNOUNCEMENTS/ADJOURNMENT

The meeting was adjourned at 11:25 a.m.