



FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MINUTES
FAU BOARD OF TRUSTEES
Conference Call
June 24, 2002

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

William Bryant, Jorge Dominicis, Virginia Miller, Pablo Paez, Sherry Plymale, John W. Temple, Bruce Warshal, and George C. Zoley

Excused Absence: Scott Adams, Nancy Blosser

Absent: Gerri McPherson, Norman Tripp

1. **APPROVAL OF MINUTES – JOHN W. TEMPLE, Chairman**
Handout - Minutes of May 13, 2002 meeting

A motion was made and seconded to approve the minutes from the May 13, 2002 meeting. There being no changes or corrections, the minutes were approved unanimously.

2. **CHAIRMAN'S REPORT – JOHN W. TEMPLE, Chairman**

The Search/Screening committee has been formed and will hold its first meeting on Friday, June 28, 2002 at 11:00 a.m. in the Board of Trustees Room on the Boca Raton Campus. The committee will be meeting with Dr. Jan Greenwood and her staff who will be on campus for two days meeting with different university constituencies.

A draft of the job description was sent to all trustees for approval. The position announcement will be in the Chronicle of Higher Education on Friday, June 28, 2002. It is also posted on the Presidential Search website which went live last week.

On Thursday, June 27, 2002 at 2:30 p.m. there will be an open forum with Dr. Greenwood in Learning Resources room 203. There will be an interactive video conference that will also be broadcast to the Davie campus and North Palm Beach campus.

The Graham amendment will be on the ballot. There is a strong possibility of it being detrimental to the search process.

Governmental Affairs Standing Committee. Appointment of Jorge Dominicis to Chair the committee.

The Foundation has requested that a BOT member be on the Foundation Board. Carla Coleman will describe duties of the position.

3. **PRESIDENT'S REPORT – DR. ANTHONY JAMES CATANESE, President**

The Chronicle of Higher Education article on athletics reported that FAU had a poor representation of female athletes compared with the percentage of women in the total student body. The comparison figures were not properly presented. The comparison of female athletes to the number of women in the student body was made with both full-time and part-time students, not just full-time. There was also some discrepancy caused where all males listed were counted when some were trying out for teams and should not have been counted.

4. **CONSIDERATION OF JUNE 17, 2002 FINANCE AND AUDIT COMMITTEE RECOMMENDATIONS – Dr. Ken Jessell, Chief Financial Officer**

*Handouts – Increase in Student Fees
2003-04 Legislative Budget Request
Public Depositor Proof of Authorization
2003-04 Fixed Capital Outlay Budget Request
2002-03 Operating Budgets*

- A. Proposed increase in graduate matriculation fees of 5%; increase in undergraduate tuition (out-of-state) fees of 10%; increase in graduate tuition (out-of-state) fees of 10 %. – **APPROVED**
There will be an appointment of a committee with student representation to work on distribution of the fee increase income.

Proposal to authorize promulgation of Emergency and Permanent Tuition and Fees Rules reflecting both Legislative and University Fee increases and the Florida Atlantic University Schedule of Fees – **APPROVED**

- B. Proposed Florida Atlantic University 2002-03 Operating Budget – **APPROVED**
- C. Proposed Resolution Authorizing Certain Individuals to Execute Forms under Chapter 280, Florida Statutes. – **APPROVED**
- D. Proposed Florida Atlantic University 2003-04 Fixed Capital Outlay Budget Request ; renamed priority 20 "Judaica Center" – **APPROVED**
- E. Proposed Florida Atlantic university 2003-04 Legislative Budget Request - **APPROVED**

5. **OLD BUSINESS/NEW BUSINESS**

- A Ft. Lauderdale Museum – The University has had several meetings with the Museum staff and will also be meeting with the Broward Legislative delegation concerning their support and funding.

The Museum is important to the University's future in fine arts, public administration and architecture. It is also a further commitment to Broward County from FAU.

- B. Interim President Rick Osburn spoke on the transition.

6. **PUBLIC COMMENT**

Dr. Fred Hoffman – FAU UFC

7. ANNOUNCEMENTS/ADJOURNMENT

There will be committee meetings in July and a full BOT meeting in August.

Meeting adjourned at 10:45 a.m.