



FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MINUTES
FAU BOARD OF TRUSTEES
HIGHER EDUCATION COMPLEX, 11TH FLOOR
NOVEMBER 12, 2003

Chairman George Zoley convened the meeting of the Florida Atlantic University Board of Trustees on the Downtown Fort Lauderdale campus at 9:12 a.m. with the following members present:

Scott Adams, Nancy Blosser, William Bryant, Jorge Dominicus E. Llwyd Ecclestone, Fred Hoffman, Gerri McPherson, Virginia Miller, Sherry Plymale, Ancel Pratt, Norman Tripp and Bruce Warshal.

1. CITY OF FORT LAUDERDALE PROCLAMATION- Mayor Jim Naugle

Mayor Naugle read the proclamation that the city of Fort Lauderdale prepared in honor of President Brogan's inauguration week. President Brogan thanked Mayor Naugle and spoke of his excitement about FAU's partnership with Fort Lauderdale.

2. APPROVAL OF MINUTES –

Handout - Minutes of September 10, 2003 Meeting

A motion was made and seconded to approve the minutes from the September 10, 2003 meeting. There being no changes or corrections, the minutes were approved unanimously.

3. CHAIRMAN'S REPORT – George C. Zoley, Chairman

- Chairman Zoley took a moment to express his pride for FAU and all that the University has accomplished, especially during this inauguration week.

4. PRESIDENT'S REPORT – Frank T. Brogan, President

President Brogan reported on the following items:

- Thanks to Trustee Sherry Plymale who agreed to serve as chair of all three inauguration committees. The success of the planning is due to her hard work. This week will be dedicated to the university and all the great things happening around it.
- The Scripps Research Institutes decision to establish a new facility in Palm Beach County is a great opportunity for FAU to collaborate with the institute. FAU will provide temporary quarters on the Boca Raton and Jupiter campuses until the Scripps permanent building is completed.
- The United States Geological Survey has decided to put a large number of scientists in South Florida. FAU, in partnership with the University of Florida and Nova Southeastern University, will begin to work together at our shared Davie campus.

- FAU has also been involved in the changing of the state's funding formula. It is a long term issue that must be addressed and discussed to find possible alternatives.
- Several FAU administrators and Palm Beach County officials visited Syracuse University to see the Carrier Dome and the possibilities of constructing a similar dome at FAU. The university's next step is to complete a feasibility study.
- FAU is viewing the possibility of joining the Sun Belt athletic conference. Our football team is playing its last home football game against Siena. If FAU wins and we advance to the play-offs it will be the first time a third year program ever reached the play-offs.
- FAU has signed a pouring contract with Pepsi. They made the university an amazing offer and the partnership will be beneficial for both Pepsi and FAU.
- The searches for Vice President for Advancement, Provost and Executive Vice President are almost completed. We are lucky to have had so many talented people apply and feel confident that the searches have selected the best finalists.
- Dr. Dorothy Leland is in strong consideration for the presidency of Georgia College and State University.

5. REPORT ON STRATEGIC PLANNING – Dr. Dorothy Leland

Dr. Leland gave her report on updating the strategic plan for Florida Atlantic University.

6. REPORT ON SACS FOLLOW-UP SUBMITTED OCTOBER 22, 2003- Dr. Anthony Lombardo

Dr. Lombardo gave a summary of Florida Atlantic University's follow-up report submitted to SACS on October 22, 2003.

7. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – Trustee Jorge Dominicis, Chair

A. Recommendation to Approve Implementation of New Admissions Criteria as of Summer/Fall 2004.

Trustee Dominicis gave a brief overview of the reasons his committee recommends the new admissions criteria. FTIC admissions will be restricted to students who have remedial needs of no more than two Individualized Learning Plans, effective Summer/Fall 2004. Trustees discussed the importance of articulation and FAU's relationship with its Community College partners.

A motion was made and seconded to approve Implementation of New Admissions Criteria. Motion passed unanimously.

8. AUDIT AND FINANCE COMMITTEE – Trustee George C. Zoley, Chair

A. Recommendation to Approve Increase of the Admissions Application Fee from \$20 to \$30 as of Summer/Fall 2004.

Dr. Jessell explained to the Board that the increased revenue from the new admissions fee would be used in direct support of student scholarships and student recruiting. The application fee has not been raised since 1992. Trustee Tripp explained to the Board that although he understood the necessity to raise the fee he is never in favor of increasing tuition or student fees.

A motion was made and seconded to approve the increase of the Admissions Application Fee. Motion passed unanimously.

B. Recommendation to Approve Implementation of an Admissions Enrollment Deposit of \$200 effective Summer/Fall 2005.

Trustees agreed that the new admissions enrollment deposit would be a good way to assure that only students who are serious about attending FAU will accept admission and to guarantee them a place in the incoming class. All but two other state universities in Florida have implemented the \$200 admissions deposit recently authorized by the Florida Legislature. For those students who attend the university the deposits are applied fully to tuition charges, so no extra cost to the student is incurred. Only those admitted applicants who do not attend the university will incur the additional cost of the deposit. Deposits will be waived for students with demonstrated financial need.

A motion was made and seconded to approve the implementation of an Admissions Enrollment Deposit. Motion passed unanimously.

9. GOVERNANCE COMMITTEE- Trustee Sherry Plymale, Chair

A. Recommendation to Approve BOT Code of Ethics and Conflict of Interest Policy

Trustee Plymale explained to the Board that this is the second proposal that the Governance Committee has put together regarding ethics and conflict of interest policy. Trustees Ecclestone wants for all Trustees to notify the Board about affiliated organizations they are involved with. The new code requires a waiver request be submitted to the Board in case a Trustee feels that there might be a conflict of interest.

A motion was made and seconded to approve the BOT Code of Ethics and Conflict of Interest Policy. The motion passed unanimously.

B. Information Item- Rulemaking Flow Chart

10. PLANNING AND DEVELOPMENT COMMITTEE- Trustee Gerri McPherson, Chair

A. Recommendation to Approve Capital Improvement Plan Amendment

Trustee McPherson thanked her committee for working on the Capital Improvement Plan amendment.

A motion was made and seconded to approve the Capital Improvement Plan Amendment. The motion passed unanimously.

B. Information Item- Status of IFAS land transfer

11. OLD BUSINESS/NEW BUSINESS

12. PUBLIC COMMENT

No public comment was made at the meeting.

13. TRUSTEE COMMENT

Meeting was adjourned at 12:10 p.m.