



FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MINUTES
FAU BOARD OF TRUSTEES
May 12, 2004

Vice Chair Sherry Plymale convened the meeting of the Florida Atlantic University Board of Trustees on the Boca Raton campus at 10:13 a.m. with the following members present:

Scott Adams, Nancy Blosser, William Bryant, Jorge Dominicis, E. Llwyd Ecclestone, Fred Hoffman, Gerri McPherson, Virginia Miller, Alvira Khan, Norman Tripp and Bruce Warshal.

1. **APPROVAL OF MINUTES -**
Handout - Minutes of March 24, 2004

A motion was made and seconded to approve the minutes from the March 24, 2004 meeting. There being no changes or corrections, the minutes were approved unanimously.

2. **CHAIRMAN'S REPORT - Sherry Plymale, Vice Chair**

- Vice Chair Sherry Plymale opened by welcoming Ms. Alvira Khan, the new student body President and Mr. David Kian, the new University General Counsel to the FAU Board of Trustees. At the last full BOT Meeting the BOT passed resolutions for Mr. Bob Friedman, University Architect and Vice President, Mr. Ancel Pratt, the outgoing student body President and Trustee Jorge Dominicis. Vice Chair Sherry Plymale asked that George Zoley had wanted to make a presentation at this time but was unable to make it to the meeting.
- Vice Chair Sherry Plymale reminded the BOT that the Board of Governors was meeting at the FAU-Boca Raton campus on May 26-27 and encouraged Trustees to participate.
- The morning of the meeting began with a tour of the A.D. Henderson School on FAU-Boca Raton's campus. Trustee Plymale thanked the wonderful staff at the school for opening its doors to Trustees. She added by saying it was an excellent experience to observe such a great learning environment. Trustee Plymale added that she toured the College of Science a couple weeks prior to the meeting and was amazed to observe all the innovating research in the FAU's College of Science. She recommended that Trustees try to take a tour of all of the colleges in effort to familiarize themselves with the University.

3. PRESIDENT’S REPORT – Frank T. Brogan, President

- President Brogan opened his report by also thanking Trustees Pratt and Dominicis for their service to FAU. He then welcomed the new student body President and Trustee Alvira Khan and new University General Counsel, David Kian to the Board.
- President Brogan asked that Trustee Jorge Dominicis make comments to the Board regarding his departure. Trustees Dominicis thanked everyone for their support in the very difficult decision he made regarding his Trusteeship. He plans continuing his involvement and support with FAU.
- In the upcoming month, the Audit & Finance committee will begin to look at FAU’s more than \$400 million dollar operating budget. President Brogan encouraged as many Trustees as wanted to get involved with the process. President Brogan told the Board that he would be holding Budget meetings at the Baldwin House where Vice President’s would present their budget requests in front of the rest of the other Vice President’s, creating a “seamless” system.
- President Brogan thanked the UFF’s collective bargaining group who had come to the BOT meeting. He also thanked his staff for the timely completion of the agreement. FAU is the only Board up to date that has completed the bargaining process.

4. REPORT ON LEGISLATIVE UPDATE – Mr. David Mann, Director of Governmental Relations

Mr. Mann gave his update on the results of the 2004 Legislative Session in a PowerPoint presentation.

5. REPORT ON STRATEGIC PLANNING – Dr. Lawrence Davenport, Executive Vice President and Chief Operating Officer and Dr. Kristen Murtaugh, Campus Vice President

Dr. Davenport and Dr. Murtaugh gave their report on the status of strategic planning. Trustee Blosser, Liaison to Strategic Planning, will work alongside FAU staff to revisit the old plan and help develop a new plan that will ensure accountability and a clear path for FAU.

6. ACADEMIC & STUDENT AFFAIRS COMMITTEE- Trustee Jorge Dominicis, Chair

A. Presentation on A.D. Henderson High school—Mr. Glenn Thomas

Mr. Glenn Thomas gave his report on the new A.D. Henderson High school. Trustee Dominicis thanked him for an excellent presentation. Trustee Tripp would like to have a report next year on how the school is running.

B. Recommendation to approve establishment of the FAU High School, a secondary/dual enrollment high school (follow-up of March 24 BOT Mtg.)
—Mr. Glenn Thomas

A motion was made and seconded to approve the establishment of the FAU High School, a secondary/dual enrollment high school (follow-up of March 24 BOT Mtg.)The motion passed unanimously.

C. Recommendation to approve the Program Review for the College of Engineering for submission to the Florida Board of Education—Provost John Pritchett

Provost Pritchett gave a program review on the College of Engineering. Trustee Tripp asked Dean Stephens if he felt the FAU BOT was supporting his college. Dean Stephens told the BOT that he is sure that FAU's administration is supportive and if he had to ask, for one thing it would be more space.

A motion was made and seconded to approve the Program Review for the College of Engineering for submission to the Florida Board of Education. The motion passed unanimously.

7. OLD BUSINESS/NEW BUSINESS

- Trustee Pratt, who arrived late, was asked to come forward and say a few words to the Board. Trustee Pratt thanked the Board for always being so welcoming and attentive to his ideas.
- Trustee Tripp wanted to thank Trustee Dominicis on all his service to FAU and told him he would be missed. Trustee Hoffman added that the faculty would also miss him.
- Trustee Hoffman asked that the Board consider having faculty serve as staff to some of the committees.

8. PUBLIC COMMENT

- No public comment was made at the meeting.

Meeting was adjourned at 12:27 p.m.