



## FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MINUTES  
FAU BOARD OF TRUSTEES  
Meeting by Conference Call  
October 7, 2004

Chairman George C. Zoley convened the meeting at 10 a.m. with the following members participating via conference call:

Scott Adams, Nancy Blosser, Bill Bryant, E. Llwyd Ecclestone, Fred Hoffman, Ginny Miller, Norman Tripp and Bruce Warshal.

### **1. 2004-2007 FAU Board of Trustees/Police Benevolent Association (PBA) Collective Bargaining Agreement – President Frank T. Brogan**

President Brogan explained the agreement, which is composed of wage/compensation and general articles sections. The wage proposal to the PBA is similar to the wage package presented to United Faculty of Florida and the merit plan approved for employees not covered under collective bargaining agreements; all plans are supported by a pool of funds equal to 3.5% of salaries. Responding to questions by Trustees, Robin Kabat, Associate Director of Personnel Services, indicated that FAU has 26 PBA officers and their salaries are generally aligned with other officers in the area. In terms of benefits, FAU offers more, especially in the area of compensatory leave.

**A motion was made and seconded to approve the 2004-2007 FAU Board of Trustees/Police Benevolent Association Collective Bargaining Agreement. The motion passed unanimously.**

### **2. Chairman's Report - George C. Zoley**

Chairman Zoley reported on a meeting he attended with Governor Bush and the BOT Chairs of the other state universities. Seven items were addressed:

#### 1) Hurricane Update

Dr. Zoley requested that a summary of lessons learned from FAU's hurricane relief effort be prepared and presented to the BOT at its November 10 meeting; he asked that the presentation include information on FAU's insurance coverage.

#### 2) Minority Contracting

Dr. Zoley asked General Counsel David Kian to prepare a memo outlining FAU's procurement policies.

3) University Board Performance and

4) Learning Compacts

Dr. Zoley requested that the implementation of learning compacts and performance measurements be placed under Goal One of FAU's Strategic Plan.

5) Board of Governors Bill

Dr. Zoley reported that the BOG is developing a bill outlining the responsibilities of the BOG and the boards of trustees of the state universities. He asked Vice Chair Sherry Plymale to acquire a copy of the draft bill and review it. Dr. Zoley also suggested that the BOT hold a conference call prior to the next BOG meeting scheduled for October 21.

6) Tuition & Fee Policy

Dr. Zoley reported that Bright Futures and the Florida Prepaid programs are currently under review, and he asked President Brogan to obtain a draft of the proposed reforms.

7) Revenues & Budget

Dr. Zoley stated that Governor Bush recommended there be a ceiling for in-state tuition but no ceiling for out-of-state and professional certification tuition. Trustee Warshal asked if there would be a ceiling for non-degree seeking students. Dr. Zoley replied that the details of the tuition plans will be illustrated in the draft plan. Further, there will be a recommendation to use five percent of the non-ceiling tuition for financial aid purposes. Regarding block tuition, the recommendation was that universities choose from 9, 10, 11, or 12-credit degree block-tuition programs. Chairman Zoley told the BOT that he would email them a form, which details responses from other universities to the Governor's proposed policies.

Dr. Zoley recommended that appropriate staff attend the Board of Governors meeting on October 21 in Sarasota where most of these important issues will be addressed by the BOG.

Meeting adjourned at 10:31 a.m.