



FLORIDA ATLANTIC UNIVERSITY

MINUTES FAU BOARD OF TRUSTEES MEETING January 12, 2005

Chairman George C. Zoley convened the meeting of the Florida Atlantic University Board of Trustees (BOT) on FAU's Boca Raton campus at 10:12 a.m. with the following members present:

Scott Adams, Nancy Blosser, Bill Bryant, Fred Hoffman, Alvira Khan, Ginny Miller, Sherry Plymale, Norman Tripp and Bruce Warshal.

1. APPROVAL OF MINUTES

Handout: Minutes of November 10, 2004

A motion was made and seconded to approve the minutes from the November 10th meeting. Motion passed unanimously.

2. CHAIRMAN'S REPORT – George C. Zoley

A. Election of BOT Officers- Chairman Zoley told the board that he would not be seeking a second term as Chairman. He continued by expressing his satisfaction with the last two years at FAU and thanked the board for their participation. Trustee Norman Tripp nominated Trustee Sherry Plymale to succeed Chairman Zoley as the new Chairperson. The motion passed unanimously. Trustee Alvira Khan nominated Trustee Norman Tripp to become the new Vice Chair. The motion passed unanimously.

B. New Chairman's Remarks- Chairperson Plymale thanked former Chairman Zoley for all his hard work and dedication to FAU. She also outlined her goals as Chairperson which includes the completion of the strategic plan and expanding the number of students in FAU's best educational programs. Chairperson Plymale asked the three former student trustees to attend the meeting so that they could say a few words about former Chairman Zoley's leadership. Pablo Paez, Ancel Pratt and Alvira Khan all spoke at the meeting. A resolution was read to recognize former Chairman Zoley's service to FAU. President Brogan thanked former Chairman Zoley on behalf of the university.

4-A. Memo of Understanding for Joint FAU/Boca Community Hospital Program— Mr. David Kian, General Counsel

President Brogan gave an overview of the partnership between the Boca Raton Community Hospital and FAU. He will make a presentation on the expansion of our

medical education program at the March Board of Governors meeting. Mr. Gary Strack, CEO and President of Boca Raton Community Hospital, explained to the board that the memo of understanding that they reviewed would allow both organizations to move forward with the joint building plan. He added that this teaching hospital would contribute to the economy, education and overall life of the community. Mr. Strack introduced his board members and thanked them for their support and attendance. A PowerPoint was presented which gave a brief overview of the proposed project.

Trustee Norman Tripp asked that the memo be amended and the words, “In its sole discretion” be added to the final section of the memo. Trustee Nancy Blosser thanked the hospital and FAU for their collaboration in order to bring this project to the community. The motion to sign the Memo of Understanding with the listed amendments passed unanimously.

Chairperson Plymale adjourned the Board for a five minute break.

3. FAU VISION STATEMENT – Frank T. Brogan

President Brogan introduced his vision statement for the university. He explained that he used the past two years to get feedback which was incorporated in the development of the document. His main focus is to look at the most cost effective, productive way to produce degrees and ready FAU students for the world. Trustee Tripp asked to rearrange the order in which items are listed. He asked that it read, 1. Recruit and Retention, 2. Faculty development and 3. Enhance administrative support. This document will lead the strategic planning process. President Brogan thanked the board for their input and comments.

4. REPORT OF STRATEGIC PLANNING COMMITTEE MEETING—Chair Nancy Blosser

B. Update on Strategic Planning Council—Dr. Kristen Murtaugh, Vice President, Jupiter Campus

Dr. Murtaugh thanked Trustee Blosser for all the time she has dedicated to helping FAU develop its strategic plan. She reported that the committee was going to review the strategic guidelines in the President’s vision statement. The university deans met with the provost to review their objectives and timelines for all the colleges.

C. Update on BOG Consultants Reports (Y-Axis Information)—Dr. Norman Kaufman, Associate Provost

Dr. Kaufman gave a brief update via PowerPoint on the BOG consultants report.

5. Scripps Update- President Brogan told the board that discussions regarding a second joint

use building were very preliminary and he would update them as plans developed.

6. President's Report- President Brogan reported on the following items:

Branding- The process to choose new university marks is near completion. Trustees would be receiving more information via email as to when the unveiling would occur.

Legislative Affairs- President Brogan hired two excellent people to help FAU with legislative and governmental related issues. Tom Barlow, FAU's new director of Governmental Relations and Mark Maxwell, a contract lobbyist for the university.

WXEL- FAU's application has been submitted to Barry University.

7. Public Comment

8. Old Business/New Business- Chairperson Plymale announced that she would be emailing the Trustees with the changes and assignments to the board committees.

9. Announcements and Adjournment- Meeting adjourned at 12:30 p.m.