



Meeting Minutes
Thursday, October 18, 2012 – 10:00 a.m.
Boca Raton Campus
Student Union, Majestic Palm Room
777 Glades Road
Boca Raton, FL 33431

Chair Robert Stilley convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Vice Chair Anthony Barbar, Mr. David Feder, Dr. Jeffrey Feingold, Dr. Angela Graham-West, Mr. Robert Huffman, Dr. William McDaniel, Mrs. Sherry Plymale, Mr. Robert Rubin, Mr. Paul Tanner, Dr. Julius Teske, and Mr. Thomas Workman.

The following university officials participated:

Dr. Mary Jane Saunders, University President; Dr. Diane Alperin, Associate Provost; Mr. David Kian, General Counsel; Mr. Dennis Crudele, Senior Vice President for Financial Affairs; Dr. Barry Rosson, Vice President of Research and Dean of the Graduate College; Dr. Jennifer O’Flannery-Anderson, Vice President of Community Engagement and Executive Director, FAU Foundation, Inc.; Mr. Ron Bulger, Executive Administrator and BOT Liaison; and Andrew LaPlant, BOT Coordinator.

I. Call to Order and Roll Call

Chair Robert Stilley convened the full board meeting. Roll was taken and a quorum was present.

II. Chair’s Report

Trustee Stilley introduced new Athletic Director Pat Chun. He comes from The Ohio State University. Mr. Chun says it feels like he’s been at FAU longer than two months since he has been so busy since he started. He is looking forward to working with the board and seeing them at upcoming games.

III. Consent Agenda

Chairman Stilley stated that all items have been discussed and approved in their respective committee. **A motion was made and seconded to approve the Audit & Finance Committee consent agenda. With no further discussion or amendments, the motion passed unanimously.**

IV. BOT Member Comments

Trustee McDaniel noted a STEM emphasis doesn't have to cost a lot of money if done the right way. He said the right question to ask is, "What do we need in capital investments to enhance our targets in a ten-year period?" Trustee Huffman said the students will be happy with the new parking garage and the new student orientation fee. He also noted that student government has finished a revised student government constitution, implemented historic site plaques and are redesigning the website. Trustee Graham-West is excited about the direction of the new Office of Community Engagement. Trustee Workman recognized the work on SACS by the FAU Administration. We need to continue to think out-of-the box for future funding. Trustee Barbar said it's a reflection of the leadership of our President and Senior Staff. He is excited about what's going on here at FAU. Trustee Plymale said our SACS report gives us a framework for the next ten years and make the board even better. Trustee Rubin loves the attitude of the university with community engagement, SACS, etc. especially compared with what's going on outside the university. Trustee Feder thought the retreat went well and he complemented the moderator on the success of the retreat. He also would like to see the university get some kind of compensation with local hotels as a way to raise extra money. Trustee Feingold offered an update on efforts to recognize Trustees. He also state how impressed he is with the university's progress over the past two years. Trustee Tanner gave credit to the President for overseeing the budget process as we are seeing great things happen at FAU despite what's going on in the country. Trustee Teske echoed the other trustees in their appreciation to the administration. He mentioned a great way to increase enrollment was recruiting veterans. They need in-depth counseling and FAU could be a leader in providing that. Trustee Stilley echoed all the trustees' comments. He said the University is in a unique position and wants FAU to continue to shoot high.

V. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.