

**Florida Atlantic University
Campus Recreation Advisory Board
Meeting Minutes – Monday, Feb. 25, 2008**

1. Attendees

Board Members in Attendance: John Stanley, Patrick Grandison, Reed Phinisey, Ryan O'Rourke, Paulo Brida, Wes Hawkins, Tony Teixeira (cell phone as needed)

Board Members Absent: Desiree Williams, Tiffany Weimer

Ex-Officio Member: Eric Hawkes, Director of Campus Recreation

Other: Maggie Kelly, Office Manager of Campus Recreation

Meeting was called to order at 3:10pm

2. Non-Student Membership Rate Update

Eric summarized meeting with the President's Executive Committee, including the board approved membership rate increase. Committee was impressed with the formation of the Advisory Board and the proposed rate structure. Eric will present to the Auxiliary & Fee Committee on Wednesday, February 27, 2008.

3. Recreation & Fitness Center Expansion – CITF Committee Update

Capital Improvement Trust Fund (CITF) Committee earmarked \$5,141,968 for Rec Expansion on 2/15/08. Recommendation will be forwarded to Board of Trustees for approval before sent to Board of Governors. Expansion features include expanded fitness center & locker rooms, lounge, juice bar, gymnasium and leisure pool. Multipurpose Activity Court (MAC) Gym will be designed as an "add alternate" with the potential to borrow against future CITF funds in order to construct element at this time. The added impact of the annual Campus Recreation operation budget is approximately \$400K - \$500K. Student Government officials are reviewing the additional costs and possible solutions at this time. Eric and Paulo confirmed that Phase II construction will not hinder the completion of Phase I construction.

4. Campus Recreation 2008 – 2009 Budget Update

Eric presented Campus Recreation Budget Proposal to A&S Fee Budget Committee Feb. 8, 2008. Overall A&S fee budget expected to be \$400,000 less than previous year based on presentation by Dorothy Russell, University Budget Director as a result of projected University budget cuts. Eric further discussed the Rec Expansion's added annual increase of \$400K - \$500K for operations and maintenance and the significant impact on the entire A&S fee budget process.

5. Henderson Fields

The Henderson Fields will be turned over to Campus Recreation's oversight August 15, 2008. Eric explained that the city will seek to continue utilizing the fields spring 2009, when their city park is completed. Any revenue generated will be deposited into an Outdoor Field Maintenance account. This fund will be used strictly for field maintenance and equipment. The board recommends Campus Recreation move forward with this arrangement.

6. Outdoor Facility Reservation Rates

Eric provided a copy of the new outdoor facility reservation rates to the board for review and discussion at next advisory board meeting.

7. Next Meeting – Tuesday, March 25, 2008 at 7:00pm (location to be announced)

Meeting adjourned at 3:50pm