



Item: II

Wednesday, July 30, 2008

SUBJECT: APPROVAL OF MINUTES

PROPOSED BOARD



Meeting Minutes
Wednesday, June 25, 2008
Conference Call – Boca Raton Campus

Chairwoman Nancy Blosser convened the meeting of the Florida Atlantic University Board of Trustees (BOT) at 10:05 a.m. with the following members participating:

Trustees Scott Adams, Anthony Barbar, Abraham Cohen, David Feder, Armand Grossman, Lalita Janke, Sherry Plymale, Eric Shaw, Robert Stilley and Tom Workman.

Absent: Trustees Bill Bryant and Rajendra Gupta.

The following university officials participated:

Mr. Frank T. Brogan, President; Dr. John Pritchett, Provost; Mr. David Kian, General Counsel; Mr. Randy Goin, BOT Liaison; Dr. Ken Jessell, Vice President for Financial Affairs; Dr. Joyanne Stephens, Vice President for FAU's Broward Campuses; Ms. Gerri McPherson, Vice President for FAU's Treasure Coast Campus; Dr. Shirley Pomponi, Executive Director of HBOI; and Mr. Tom Donaudy, Vice President for Facilities.

I. Call to Order

Chairwoman Nancy Blosser convened the meeting at 10:05 am.

II. Approval of the meeting minutes.

With no additions or corrections to the minutes, there was a motion to approve the minutes for the May 28, 2008 by Trustee Lalita Janke. **The motion was seconded by Trustee Robert Stilley. The motion passed unanimously.**

III. Chair's Report

Trustee Nancy Blosser gave the Chairman's Report. She welcomed Trustee Anthony Barbar to the Board. President Brogan added that Trustee Barbar's approval as a voting member on the FAU BOT became effective June 19, 2008. The Florida Board of Governors (BOG) elected a new chairperson, Sheila McDevitt and a new vice chair, Ava Parker. At the June BOG meeting a major point of discussion was the proposed BOT powers and duties, which focused on three points:

- Selecting the University President
- The annual evaluation process of the President
- The acquisition of real property

The general counsels from all of the universities in the State University System (SUS) are meeting regarding the proposed changes. They are attempting to work out language and submit it to the BOG. The BOG will re-write the changes and post it on their website, giving university

