



Meeting Minutes
Wednesday, March 18, 2009
Conference Call

Chairwoman Nancy Blosser convened the full board meeting of the Florida Atlantic University Board of Trustees at with the following members participating:

Trustees Scott Adams, Anthony Barbar, Abraham Cohen, David Feder, Armand Grossman, Rajendra Gupta, Lalita Janke, Sherry Plymale, Eric Shaw, and Thomas Workman.

Absent: Trustees William Bryant and Robert Stilley

The following university officials attended:

Mr. Frank T. Brogan, President; Mr. David Kian, Senior Vice President of Strategic Relations & General Counsel; Mr. Randy Goin, Chief of Staff & BOT Liaison; Dr. John Pritchett, University Provost; Dr. Ken Jessell, Senior Vice President for Finance and Administration; Dr. Joyanne Stephens, Vice President for FAU's Broward Campuses; Ms. Gerri McPherson, Vice President for FAU's Northern Campuses; Dr. Kristen Murtaugh, Vice President for Strategic Planning; and Dr. Charles Brown, Senior Vice President of Student Affairs.

I. Call to Order and Roll Call

Chairwoman Nancy Blosser convened the full board meeting at 10:05 a.m.

III. President's Report

President Frank Brogan updated the BOT on various meetings and events. The Board of Governors meeting will take place via conference call on Friday, April 24, 2009. The administration participated in the Scripps dedication on the Jupiter campus took place on February 26, 2009. The administration participated in the Broward County President's Community Council by updating them on what FAU is doing relative to the budget issue. The administration participated in a press conference with Congressman Ron Klein on FAU's Sea Tech campus. President Brogan traveled with Trustee Nancy Blosser and Abraham Cohen to Tallahassee to speak with President, Speaker of the House, the G

meeting to discuss coordination of the educational offerings on shared campuses. The April 15 committee meeting location will be moved from FAU's Boca Raton campus to the FAU's Downtown campus. Trustee Blosser discussed the events she attended on behalf of the Board since the BOT meeting in January.

Provided greetings on behalf of the Board at the groundbreaking of the new FAU/UF joint-use facility on FAU's Davie campus, January 21, 2009.

Served as a moderator at the panel discussion on public corruption and the need for reform at the opening of the Public Ethics Academy on February 4, 2009. .

Participated in the webinar on sustainability on February 11, 2009.

Attended the opening of FAU's Wellness Center on February 11, 2009.

Attended the Scripps ribbon cutting on February 26, 2009.

Traveled to Tallahassee for FAU Days, March 2-4, 2009.

Attended an event at SeaTech on March 13, 2009, where Congressman Klein presented a check of approximately \$1.2 million for ocean energy research.

Attended the medical affiliation meeting March 16, 2009. FAU just completed the LCME accrediting review

IV. Consent Agenda

The Consent Agenda items have been fully vetted and unanimously approved under the individual committees at the February 25 committee meetings.

With no request to remove any items from the Consent Agenda for additional discussion, there was a motion to approve the items listed in the Consent Agenda by Trustee Lalita Janke. The motion was seconded by Trustee Thomas Workman. The motion passed unanimously.

a. Approval of the Minutes

October 22, 2008

January 21, 2009

b. Audit and Finance Committee

AF: A-1. Approval of Materials and Supplies Fees (for New Courses and Increases in Existing Fees)

AF: A-2. Approval of an \$8,750,000 Increase to Florida Atlantic University's 2008-2009 Educational and General Operating Budget

AF: A-3. Approval to Increase the 2008-2009 Athletics Local Budget to Reflect Increases in Revenues and Expenditures Associated with Participation in the Motor City Bowl

AF: A-4. Approval of a \$7,076,953 Reduction to Florida Atlantic University's 2008-2009 Educational and General Operating Budget

c. Strategic Planning Committee

SP: A-1: Approval of Revisions to the Guidelines on University Policy Development & University Policy in the Naming of University Elements

SP: A-2. Approval of Facilities Use Agreement with Max Planck Florida Corporation

SP: A-3. Approval of the Ground Lease for the expansion and relocation of St. Lucie County