

President Brogan explained the allegation that money from the FAU Foundation somehow was utilized to reimburse the Catanese family to buy an automobile. Allegations are that persons channeled money back for reimbursement. If this is determined to be true, it also has the potential to be an illegal act and the internal investigation had to be broadened to include law enforcement.

Chairman Zoley reiterated that he was contacted by President Brogan and Interim President Osburn and he contacted the same people (General Counsel and Inspector General) that they would have contacted.

President Brogan acknowledged that the locking of offices and placing personnel on leave was a truly unfortunate situation; however it became necessary to secure information. All employees are back at the university except for one. The University is also working with the FAU Foundation on a separate issue regarding the capital campaign and has retained the services

and approximately 32 students. As a univ

- A. Recommendation to Implement Two New Programs; a BBA in Hospitality and Tourism Management and a Masters in Health Administration.

Chairman Zoley asked that in the future fiscal impact should be provided for all new programs.

A motion was made and seconded to implement a new BBA in Hospitality and

7. **AUDIT AND FINANCE COMMITTEE MEETING – Sherry Plymale, Acting Chair**

university is on budget, i.e., have we spent too much or too little. There is no idea on a macro level if there is a problem in the colleges. This information would be beneficial when the Trustees address budget issues. Ken Jessell explained that with the new system, which will be in place July 1, 2003, a chairman can see their budget at any point in time. Financial Affairs is fully committed to working with the Board regarding budget construction. President Brogan is dedicated to the most transparent budget information possible to everyone on line.

8. PLANNING AND DEVELOPMENT COMMITTEE – Gerri McPherson, Chair; Nancy Blosser Reporting

- A. Recommendation to Accept the Transfer of Property and Donation of a Building from the School Board of Palm Beach County to FAU for a Wellness Center.

There will be no increase in costs to the university. This is a transfer of property from the School Board. The College of Nursing has already committed funds, which are less than \$50,000/year.

A motion was made and seconded to accept the transfer of property and donation of building from the School Board of Palm Beach County to FAU for a Wellness Center. The motion passed unanimously.

A. Recommendation to approve 2002-2003 Tenure Recommendations.

Twenty seven of 32 tenure recommendations were approved.

A motion was made and seconded to approve the 2002-2003 tenure recommendations. The motion passed unanimously.

B. Recommendation to Recognize the FAU Chapter of the United Faculty of Florida as the Exclusive Bargaining Agent for the Faculty Bargaining Unit.

Over seventy percent of the faculty voted to keep the United Faculty of Florida as the bargaining unit for FAU. A labor relations attorney has been retained. It is his feeling that if the President and the Board of

of Deerfield feels they have a tight timeline with a willing tenant. The intention is to move forward, however more information needs to be forthcoming.

- Vice President Larry Lemanski was asked to provide a complete inventory of the tenants at the FAU Research Park to include fiduciary relationship with FAU; any research partnerships with FAU; best estimate of the strength of the research, and the practices or policy and procedures that allowed them in the FAU Research Park.
- We have opportunity to bring in outside expertise to evaluate the past and proposed contracts and where we stand with research and development contracts so that all questions can be satisfied on both sides.

It is imperative that before the next meeting there is a clear understanding of the relationship between the FAU Research Park and the University; who gets in; proper system in place, research based business. A system needs to be in place to answer all questions to our satisfaction before any agreement is inked. Expectations and realizations need to come together, whatever time it takes.

11. OLD BUSINESS/NEW BUSINESS

Trustee Pablo Paez was thanked for his service to the Board. Trustee Paez is graduating on May 2, 2003, so this is his last meeting. The administration will prepare a resolution in recognition of his service to the University and to the State of Florida.

Trustee Paez thanked the Trustees and gave a recap of his years at FAU.

Norman Tripp asked that President Brogan advise them regarding the letters they have all received from Dr. Stanley Dunn and Dr. Sam Smith. Dr. Dunn has been on administrative leave for two years. President Brogan has been getting briefed and will advise of the status once he has received response from Dr. Dunn's attorney, Mr. Dover.

12. PUBLIC COMMENT

Mark Jackson asked that the Trustees consider paralleling the faculty committees with their standing committees. He was reminded that all faculty are invited to attend and comment at the committee meetings.

Meeting was adjourned at 1:35 p.m.