



FLORIDA ATLANTIC UNIVERSITY

MINUTES
FAU BOARD OF TRUSTEES
Boca Raton Campus
Majestic Palm Room
August 13, 2003

Chairman George C. Zoley convened the meeting of the Florida Atlantic University Board of Trustees on August 13, 2003 at the Majestic Palm Room, Boca Raton, Florida.

South Atlantic Food Hoffman, Vincent M. III, Chairman, Stuart P. M. [redacted]

1. APPROVAL OF MINUTES -

Approval of Minutes of Meeting of August 16, 2003

[redacted]

2. CHAIRMAN'S REPORT - GEORGE C. ZOLEY

Chairman Zoley updated the BOT on the three BOT committee meetings to be held [redacted]

3. PRESIDENT'S REPORT - FRANK T. BROGAN

President Brogan reported on the following items:

FAU had the largest summer commencement of all time with over 900 graduates [redacted]

The first home football game is less than a month away. FAU will host Valdosta [redacted]

[redacted]

The President presented his reorganization plan for the administration of the [redacted]

The Provost search continues. FAU is confident that we will have a list of candidates in the next few days.

Thanks to the leadership of Chairman Zelev and Chairman Gimelstob, FAU's best interests are being protected.

4. **REPORT BY CHAIRMAN OF FAU FOUNDATION, HERB GIMELSTOB**

Herb Gimelstob, Chairman of the FAU Foundation, gave a report on the internal audit and other events of the foundation as well as a new initiative to be implemented in the future.

5. **REPORT OF PROGRESS OF SACS FOLLOW-UP, ANTHONY LOMBARDO**
Handouts: Strategic Plan Implementation Committee Review of Objectives, Disincentives, and Timelines

In response to concerns originally expressed by the transition team and Chairman Zelev, the Strategic Plan Implementation Committee has been formed.

6. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE – JORGE DOMINICIS, CHAIR**
Handouts: FAU Enrollment Projection Plan

A. **Update on Enrollment Projection Plan**

The enrollment projection plan is being reviewed by the Academic and Student Affairs Committee.

7. **AUDIT AND FINANCE COMMITTEE – GEORGE C. ZELEV, CHAIR**

A. **Recommendation to Approve the 2004-2005 Legislative Budget Request**

Dr. Ken Jessell gave a brief overview of FAU's 2004-2005 Legislative Budget Request. He stated that the request is being reviewed by the Audit and Finance Committee.

[REDACTED]

A motion was made and seconded to approve the 2004-2005 Legislative Budget

[REDACTED]

8. OLD BUSINESS/NEW BUSINESS

The Alumni Center groundbreaking will be on September 17th on the Boca Raton campus.

[REDACTED]

9. TRUSTEE COMMENT

Trustee Scott Adams wished President Brogan and FAU good luck versus Valdosta State on September 6th. Trustee Adams played for Valdosta State's football team, as a walk-on, before transferring to FAU.

10. PUBLIC COMMENT

- No public comment was made at the meeting.

Meeting was adjourned at 12:15 a.m.