



Meeting Minutes
Wednesday, January 17, 2007, 10:00 am
MacArthur (Jupiter) Campus
Board of Trustees Conference Room, EC 101,102

Trustee Plymale introduced the new Dean of FAU's Harriett L. Wilkes Honor College, Dr. Jeffrey Buller. Trustee Plymale encouraged all who were interested to attend the proposed governance bill workshop and the presentation of the Pappas Report at the Florida Board of Governors (BOG) meeting to be held on the FAU Boca Raton Campus, January 24-25. The workshop and presentation are scheduled for Wednesday, January 24 at 11:00 am and 2:00 pm respectively.

Trustee Plymale reflected on her time as Chair of the BOT. She addressed each Trustee highlighting the positive attributes they have brought to the BOT. Trustee Plymale expressed thanks to the BOT for allowing her to be their Chair, and for the privilege of serving on the board

SP: I-1: Capital Improvement Project (CIP) Update. Mr. Tom Donaudy presented the Capital Improvement Update. The CIP is a five year plan that the BOT approved on June 28, 2006. The CIP is separated into two sections; priorities 1-17 are PECO projects and priorities 18-27 are Matching Grant Projects. The projects with matching grants require FAU to raise half the project cost through private grants and the State matches those funds. There are two items requiring approval from the BOT, priority twenty six – the School of Communications and priority twenty seven – the Office Depot Center.

The School of Communications project was not on the list because when the original CIP was created it was not in discussion. The School has since received a donation of \$1.5 million through the College of Arts and Letters and Adva

Mr. Donaudy continued with the CIP. For the 2008-09 year, priority one – Capital Renewal Enhancements/Infrastructure is \$6.05 million. The original amount was \$3.05 million; \$2 million was added from the Scripps project, the additional \$1 million was borrowed from the PECO appropriations for priority three – FAU/UF Joint Use Facility Davie. Normally, the PECO process funds the first year of planning, the secondr

commented that less than ten percent of the actual cost is recovered. The Administration is working to receive assistance from both the State Division of Insurance and FEMA.

There was a motion to approve the revised Florida Atlantic University Capital Improvement Plan

public comments, the administration reviewed the public comments, the administration made changes according to the public comments, and reposted the proposed regulation on the website. The BOT has the responsibility for the entire campus and is authorized to delegate to the administration certain of its responsibilities. One of the key provisions in this regulation is that the BOT in carrying out its statutorily required obligation to review the internal procedures of the Student Government Association (SGA) is delegating to the university President the authority to

gradual increase. Mr. Joyner also

- The University President, Frank Brogan
- The Vice President for Financial Affairs, Dr. Kenneth Jessell
- The Director of Purchasing, Mr. Ed Schiff

There was a motion to adopt the resolution designating the President, Vice President for Financial Affairs, and the Direct

X. Resolution Honoring Trustee Austin Shaw

Trustee Tripp read and presented Trustee Austin Shaw with a resolution honoring his work and achievements as the SGA President as well as acceptance into Oxford University’s Graduate School of Theology. Trustee Shaw acknowledged and thanked the FAU family.

XI. Designation of Committees

Trustee Tripp announced the 2007 BOT Committees. In an effort of inclusion, each committee will have a Vice Chair. Trustee Tripp also announced the establishment of four workgroups and an FAU Foundation liaison. The committees are as follows:

Academic and Student Affairs

Chair: Armand Grossman
Vice chair: Bob Stilley
Roy Levow
Sherry Plymale
David Feder
Bill Bryant
Lalita Janke

Strategic Planning

Chair: Scott Adams
Vice Chair: Lalita Janke
George Zoley
Rajendra Gupta
Roy Levow
Sherry Plymale
Austin Shaw

Audit and Finance

Chair: Nancy Blosser
Vice Chair: Bill Bryant
David Feder
Bob Stilley
George Zoley
Austin Shaw
Rajendra Gupta

Ad Hoc Committees/Workgroups

Collective Bargaining: Bob Stilley, Chair
Sherry Plymale
Nancy Blosser
George Zoley

Diversity: Bill Bryant, Chair
Lalita Janke
Austin Shaw
Armand Grossman

University Experience/

Core Curriculum: Roy Levow, Chair
Scott Adams
Sherry Plymale
Armand Grossman
Austin Shaw

Athletics: Norman Tripp, Chair
Armand Grossman
Scott Adams
Nancy Blosser
Bill Bryant

Foundation Liaison: Rajendra Gupta

Trustee Tripp noted that the BOG is looking at University BOT’s Audit and Finance Committees and how they relate to the universities. The Audit and Finance Committee will be taking on more responsibilities as it moves forward. Trustee Tripp also mentioned that FAU will start a major fundraising campaign. Trustee Tripp asked the BOT if they have any questions about their assignments, to send them to President Brogan and President Brogan will bring them to Trustee Tripp in order not to violate the Sunshine Law.

XII. New Business

Trustee Tripp asked the BOT if there were any new business. Trustee Levow commented that he attended the Advisory Council Faculty Senate meeting in Tallahassee. Chancellor Rosenberg

met with the group as well and distributed a document regarding the relationship between the BOG and the universities' BOT. There are three components of this document. The first component includes communication from the BOG to BOTs. The second component includes a set of issues for the Chancellor to provide continuous updates to the BOT. The third component is the BOG/BOT action protocol; which calls for no surprises, would obligate the state universities to conform to the BOG legislative agenda, and would bind the state universities lobbyists to similar constraints. The document includes a statement of the possibility of penalty of violation.

Trustee Tripp commented that the BOT is aware of the document and invited President Brogan to give further comment. President Brogan stated that there has been on going conversations regarding the BOG taking action against the Presidents or BOT that works outside of the established policies and procedures. FAU is fully committed to working with the established policies and procedures. The global statement of penalty for violation for stepping outside of those guidelines, but care needs to be exercised th