



IV. President's Report

President Brogan discussed the preparations for the Fall

With no further discussion there was a motion by Trustee Thomas Workman to approve the amendment of the effective date of the certification of the Harbor Branch Oceanographic Institution Foundation, Inc. as a direct-support organization of Florida Atlantic University from May 28, 2008 to July 1, 2008. The motion was seconded by Trustee Armand Grossman. The motion passed unanimously.

VIII. Approval of FAU's Football Head Coach Contract Mr. Craig Angelos

The administration is seeking approval for Coach Howard Schnellenberger's contract extension as Head Football Coach and Director of Football Operations. The contract currently has a year left and the administration would like to have it extended for two additional years. The terms of the contract are basically the same with the exception of the academic progress rate (APR) clause. There are incentives and other pay that are based on the APR score. Trustee Armand Grossman asked if the APR was standard for the NCAA. President Brogan responded that APR is a fairly new initiative by the NCAA to promote a greater transparency around the issue of graduation rates at universities participating under the NCAA. The administration used language that will also be added in other FAU coaches' contracts regarding APR. Trustee Eric Shaw asked what it means to be in the top 25% of NCAA teams. President Brogan stated that there is a cut score of 925 that is developed by a formula. Each individual sport is expected to achieve at or above the cut score. If individual sports are not achieving at or above the cut score there is a possibility of losing scholarships associated with that sport. If FAU falls in the upper quartile of all of the NCAA Division I football programs then Coach Schnellenberger will receive a bonus. Mr. David Kian added that similar bonus provisions are in Coach Michael Jarvis' contract as well. As other coaches' contracts are negotiated it will be added.

With no further discussion there was a motion by Trustee Eric Shaw to approve the FAU's Head Football Coach Contract. The motion was seconded by Trustee Lalita Janke. The motion passed unanimously.

IX. Old Business

There was no old business.

X. New Business

There was no new business.

XI. BOT Member Comments

Trustee Blosser reminded the board that there are committee meetings on September 10.

XIII. Public Comments

There were no public comments.

XIV. Adjournment

The meeting adjourned at 10:43 a.m.