



FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MINUTES FAU BOARD OF TRUSTEES MEETING September 15, 2004

Chairman George C. Zoley convened the meeting of the Florida Atlantic University Board of Trustees (BOT) on the John D. MacArthur Campus at 10:07 a.m. with the following members present:

Scott Adams, Nancy Blosser, Bill Bryant, Fred Hoffman, Alvira Khan, Sherry Plymale, Norman Tripp, Bruce Warshal and Virginia Miller via conference call.

1. APPROVAL OF MINUTES

Handout – Minutes of August 11, 2004 Meeting

A motion was made and seconded to approve the minutes from the August 11, 2004 BOT meeting. Motion passed unanimously.

2. CHAIRMAN'S REPORT – George C. Zoley

Chairman Zoley read a proclamation prepared for former Trustee Gerri McPherson on behalf of the FAU Board of Trustees. Ms. McPherson, now vice president of FAU's Treasure Coast Campus, thanked the board for their commendation and dedication to FAU.

3. PRESIDENT'S REPORT – Frank T. Brogan

- **Hurricane Frances** – President Brogan reported on the impact of Hurricane Frances on each FAU campus. The southern campuses, Ft. Lauderdale, Davie, and Dania Beach, fared best. Port St. Lucie had the most facility damage; two buildings joined by a canopy-like structure were damaged by gale-force winds and sustained roof damage due to the loss of tiles. The Jupiter Campus had lighting issues and experienced minor water

Hoffman and Khan for their daily involvement in emergency operation /s m

Trustee T
structural th ay be affected in the event of future disasters, like
Hurricane Frances, and make recomm me ade/to
minimize dama take place which will
result in su

Mondiy, Septem ey favor the Mecca Farms site, they are deferring/to

working at FAU. They also are working /Bvide conference classes b tween FAU and
Scripps for spring, 2005 a will be back in October and will resume
regular updates /BScripps to the BOT.

PBA Bargaining – President Brogan explained that, due to Hurricane Frances, the PBA
was unable to vote and ratify the proposed contract. Once PBA completes their voting
process, management will set up a conference call for the BOT to vote /Bthis m tter.

be cancelled /BSeptemb r 14 will be rescheduled.

Degree Producti /BUpdate – President Brogan asked Dr. John Pritchett to make a
presentati /B /Bthe status f degree producti /.

Trustee Tripp asked if the BOT could stop using the phrase “non-degree” and simply
identify students by purpose and/or certificati /. President Brogan responded that, for
purposes f consistency, the Board f Gove rnors (BOG) asked that students not working
toward degrees be called “non-degree” stude ts. Trustee Tripp asked h w many “non-
degree” students receive re-certificati /s or degrees. Provost Pritchett replied that
approximately 80% f FAU’s non-degree students are receiving re-certificati /s or
degrees, leaving only a small percentage f st u dents attending clas
classificati /s. Trustee Tripp requested that we identify clearly what non-degree
students are doing at FAU. Trustee W rshal added that he
apologize for teaching students who want to learn and are not in school for a degree.

Trustee Tripp referred to a newspaper article that discussed how Florida continues to
raise tuiti /, which eliminates higher educati / opportu/ ities for m ny citizens; he
stressed that BOT members need to keep educati n as affordable as possi le.

Chairman Zoley asked that the BOT receive rep rts three times a year regarding degree
producti /. Chairm an Zoley added that charts would help the BOT monitor progression
and/or variance to targeted goals in degree producti /.

ipp requested that a committee be

4.

Trustee Warshal asked if there is an analysis of AMP salaries at FAU compared to other universities in the country. President Brogan answered that there are market comparisons, but FAU compares its salaries to those of the other state universities in Florida. Dr. Alperin added that faculty salaries are currently in the 24% percentile. Provost Pritchett added that it would take approxim

the Jupiter Campus.

C. Trustee Tripp commended the football team on a wonderful season start.

7. PUBLIC COMMENT

No public comment was made at the meeting.

8. ANNOUNCEMENTS AND ADJOURNMENT

Meeting was adjourned at 12:35 p.m.