FLORIDA ATLANTIC UNIVERSITY

MINUTES
FAU BOARD OF TRUSTEES MEETING
MAY 11, 2005

Chairwoman Sherry Plymale convened the meeting of the Florida Atlantic University Board of Trustees (BOT) on FAU's Boca campus at 10:09 a.m. with the following members present:

Scott Adams, Nancy Blosser, Bill Bryant, Armand Grossman, Rajendra Gupta, Roy Levow, Sherry Plymale, Norman Tripp, Dan Wilson and George Zoley.

Excused: David Feder, Lalita Janke and Virginia Miller

I. APPROVAL OF MINUTES

Handout: Minutes of March 2, 2005 BOT Meeting

A motion was made and seconded to approve the minutes of March 2, 2005 BOT meeting . Motion passed unanimously.

II. CHAIRMAN'S REPORT – Sherry Plymale

Chairwoman Sherry Plymale welcomed new Trustees Dan Wilson and Dr. Roy Levow and thanked outgoing Trustees Dr. Fred Hoffman and Alvira Kahn for their dedication and hard work during their time on the Board. Ms. Kahn thanked the BOT for their support of the Student Government Association and presented each of the members an inscribed plaque. Ms. Plymale then presented plaques to Ms. Kahn, who instituted various practical fundraising activities during her tenure as Student Body President, and to Dr. Hoffman for his hard work during his term as faculty representative.

Ms. Plymale also introduced Tom Barlow, Director of Governmental Relations, and praised him for his outstanding work during the recently completed legislative session.

III. REPORT OF ACADEMIC & STUDENT AFFAIRS COMMITTEE – Chair Scott Adams

A. **Recommendation to Approve Tenure Recommendations for 2004-05 – Dr. Diane Alperin, Associate Provost, Academic Personn**el

Research/Grants and Contracts; Financial Aid; Student Government/Student Activities; Athletics; and Concessions.

Trustee Trip asked for an update at each meeting of the Committee.

B. Recommendation to Approve Florida Atlantic University's 2006-2007 Legislative Budget Request – Dr. John Pritchett, Provost

A motion was made and seconded to approve the amended mission statement, which reads as follows:

Florida Atlantic University is a public research university with multiple campuses along the southeast Florida coast serving a uniquely diverse community. It promotes academic and personal development, discovery, and lifelong learning. FAU fulfills its mission through excellence and innovation in teaching, outstanding research and creative activities, public engagement and distinctive scientific and cultural alliances, all within an environment that fosters inclusiveness.

Motion passed unanimously.

VI. "My FAU"

Dr. William Glenn, Director of FAU'S Imaging Technology Center gave a presentation of his latest development, a super high-definition color television camera which has 50 times the number of resolvable pixels as standard broadcast television. Dr. Glenn's camera has been designated to be on all future space shuttle launches.

VII. PRESIDENT'S REPORT

President Brogan reported on the following items:

Strategic Planning – President Brogan reported that the University will be working on the guidelines established by the Board of Governors throughout the summer.

FAU Marching Band – will perform in parades, concerts, and football games. A student band member modeled the new uniform. President Brogan announced the hiring of a new band director, Dr. Kyle Prescott.

2005 Legislative Session – President Brogan introduced Tom Barlow, FAU's new Director of Governmental Relations, who reported on the highlights of the Session. These included bills for $2 million per year for the FAU/UM joint medical program, $400,000/year for the Autism Center, a state-supported memory disorder clinic, a 3.6% general revenue increase, a 3.6% raise for all FAU employees, a 9% increase in enrollment growth, and a 5% tuition increase.