



**Meeting Minutes**  
**Wednesday, November 14, 2007**  
**Ft. Lauderdale Campus**  
**111 East Las Olas Boulevard, Ste. HEC 1110**  
**Ft. Lauderdale, Florida 33301**

Chairman Norman Tripp convened the meeting of the Florida Atlantic University Board of Trustees (BOT) at 2:10 pm. with the following members participating:

Trustees Scott Adams, Nancy Blosser, Bill Bryant, Armand Grossman, Rajendra Gupta, Lalita Janke, Sherry Plymale, Eric Shaw, Robert Stilley, Tony Teixeira, and George Zoley.

Absent: Trustees David Feder.

The following university officials participated:

Mr. Frank T. Brogan, President; Dr. John Pritchett, Provost; Mr. David Kian, General Counsel; Dr. Jennifer O'Flannery, Chief of Staff; Dr. Kristen Murtaugh, Vice President MacArthur Campus; Dr. Ken Jessell, Vice President for Financial Affairs; and Mr. Tom Donaudy, Vice President for Facilities.

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**I. Call to Order**

Chairman Norman Tripp convened the Full Board Meeting at 2:10 pm.

**II. Approval of the meeting minutes.**

With no additions or corrections to the minutes there was a motion to approve the minutes for the September 10, 2007 special BOT meeting by Trustee Sherry Plymale. **The motion was seconded by Trustee Scott Adams. The motion passed unanimously.**

**III. Chairman's Report**

Trustee Tripp introduced Dr. Joyanne Stephens, Vice President of the Broward Campuses to give a welcome. Dr. Stephens welcomed the BOT and thanked her staff and the President's staff for the coordination of the meeting. She invited the trustees to visit the new Downtown Plaza, displaying the names of the past and present trustees.

Trustee Tripp gave a report on the September Board of Governors (BOG) meeting. There were many issues of governance that were discussed. FAU's BOT and administration is working with the Chancellor of the BOG on legislative issues. On Thursday, November 8, 2007, Dean Colson, the Special Advisor to the Governor on Higher Education issues visited FAU for a campus tour and meeting with President Brogan and Trustee Tripp. Mr. Colson is helping the Governor and his staff to better understand Florida's public higher education system and how the State can and should collectively plan for the growth and the future.

Trustee Tripp served as the Chair to the African American Library celebration in Broward County. FAU sponsored the event. Trustee Tripp thanked Dr. Jennifer O'Flannery for taking the lead in attending many of the meetings and helping to make the event a success. Trustee Tripp noted that FAU's 2007 Homecoming was a success. Trustee Tripp noted that he has spent at least six hundred hours working as Chair of the BOT since January. He acknowledged the commitment it takes to as a trustee as well as Chair and felt it was important that the BOG and the Chancellor to know how much time Trustees spend serving their communities and prospective universities. Trus

Mr. Sloate stated that in the affiliation agreement and the lease agreement that was entered into by UMMSM, FAU, and BRCH there are specific requirements related to making the teaching hospital one of the safest in the United States as well as ensuring that there is adequate facilities to make the education experience the best possible. Representatives from all of the parties have been involved in making sure that the space planning is efficient. The teaching hospital will be known as the Charles E. Schmidt Medical Center due to the \$75 million donation to the project. The project will add at least \$2.2 billion to the economy because of the incoming capital by

**AS: A-1. Approval of New Regulation on Academic Programs: a. Regulation 3.002 on Approval of New Academic Programs and b. Regulation 3.003 on Academic Program Termination. There was a motion by Trustee Armand Grossman to approve the item listed. The motion was seconded by Trustee Sherry Plymale. The motion passed unanimously.**

**AS: A-2. Approval to Repeal Regulation 3.001 on Continuing Education. There was a motion by Trustee Armand Grossman to approve the item listed. The motion was seconded by Trustee Robert Stilley. The motion passed unanimously.**

**AS: A-3. Approval to Amend Regulation 5.003 on Limited Access to Employee Records. There was a motion by Trustee Armand Grossman to approve the item listed. The motion was seconded by Trustee Robert Stilley. The motion passed unanimously.**

**AS: A-4. Approval to Amend Regulation 5.004 on Student Records. There was a motion by Trustee Armand Grossman to approve the item listed. The motion was seconded by Trustee Nancy Blosser. The motion passed unanimously.**

**AS: A-5. Approval to Establish a Graduate**

- FAU's teaching and research programs



the evaluation was very comprehensive and President Brogan has done a great job. **Trustee Lalita Janke made a motion to for the BOT to accept the President's evaluation. The motion was seconded by Trustee Eric Shaw. The motion passed unanimously.**

#### **X. President's Report**

#### **President Frank T. Brogan**

Trustee Tripp asked President Brogan to give the President's Report. President Brogan thanked the Board for the comprehensive evaluation and the total vetting of the evaluation. President Brogan stated that he will be attending the Governor's Juvenile Justice Committee Meeting on November 15, 2007. He is also been participating as a member of National Collegiate Athletic Association. Governor Charlie Crist visited FAU in September and spoke to the medical education students. The fall commencement will be held on December 14, 2007 with three ceremonies held in the Arena. Dr. Steve Swanson, distinguished alum, is scheduled to speak at the commencement ceremonies and will receive an honorary doctorate degree.

The legislature will approve to move forward with the FAU partnership with the Max Planck Institute. The Presidential Debates will take place on FAU's campus in January. The dates will be confirmed by NBC soon. FAU is working with NBC and Leadership Florida to make this a successful event. Dr. Larry Lemanski is leaving FAU and going to serve as Vice President of Research at Temple University.

FAU's basketball season has started and games will be held in the new arena. FAU's football team will be playing the University of Florida, November 17, 2007.

The Harbor Branch Oceanographic Institute celebration will be on Wednesday, November 28, 2007 at 3:00pm.

#### **XI. Approval of the 2008 BOT Meeting Schedule**

Trustee Tripp stated that unless there are any issues with the meeting schedule will stand. There will be flexibility to the schedule as needed.

#### **XII. Old Business**

There was no old business.

#### **XIII. New Business**

#### **XIV. BOT Member Comments**

Trustee Robert Stilley commended President Brogan on the work he has done to date and encouraged him to continue to make decisions. Trustee Armand Grossman acknowledged President Brogan's leadership and the advancement in FAU due to his hard work and the work of the staff. Trustee Nancy Blosser commended the President's evaluation and thanked President Brogan for his hard work. Trustee George Zoley commended Trustee Tripp on his work on the President's evaluation. Trustee Tony Teixeira extended his thanks to the BOT. Trustee Tripp acknowledged Trustee Teixeira with his leadership of the student body and his work on the BOT. Trustee Eric Shaw expressed his gratitude for President Brogan's Leadership. Trustee Plymale echoed Trustee Shaw's sentiment of gratitude for President Brogan's Leadership. Trustee Zoley stated that it was an honor to serve on the FAU BOT. Trustee Tripp thanked Trustee Zoley for his work on the FAU BOT.

**XV. Public Comments**

There were no public comments.

**XVI. Adjournment**

The meeting adjourned at 4:45 p.m.