



**Meeting Minutes
Wednesday, September 23, 2009
Annual Retreat**

Trustees participating:

Trustees Scott Adams, Anthony Barbar, Nancy Blosser, William Bryant, David Feder, Armand Grossman, Rajendra Gupta, Lalita Janke, Timothy Lenz, Sherry Plymale, Robert Stilley, Tiffany Weimar, and Thomas Workman.

The following university officials attended:

Dr. John Pritchett, Interim President; Mr. David Kian, Senior Vice President of Strategic Relations & General Counsel; Ms. Mary Mertz, BOT Liaison; Mr. Dennis Crudele, Interim Senior Vice President for Finance and Administration; Dr. Joyanne Stephens, Vice President and Associate Provost for Regional Campuses; Dr. Kristen Murtaugh, Vice President for Strategic Planning; and Dr. Charles Brown, Senior Vice President of Student Affairs.

The following Board actions occurred during the discussion regarding the presidential selection and search.

Presidential Search

Motion made and seconded to commence search for new president immediately.

Passed: 9 for, 4 against

Contract for Interim President

Motion made and seconded to authorize Chair to negotiate an interim contract with John F. Pritchett and to request that the FAU Foundation provide any additional salary support necessary.

Passed unanimously.

Appointment of Search Committee

Motion made and seconded to delegate to the Chair authority to appoint a search committee comprised of: at least 3 Trustees; 1 faculty; 1 student; 1 alumni representative; 1 FAU Foundation representative; 1 dean, 1 Staff, 1 community representative; and 1 at Chair's discretion.

Passed unanimously.

Search Consulting Firm Contract

Motion made and seconded authorizing Chair to negotiate with and present to the BOT for approval, a contract with an executive search consulting firm that has either contracted with or been pre-qualified by another public agency.

Passed unanimously.