



**Meeting Minutes
Wednesday, February 10, 2010
Telephone Conference**

Chairwoman Nancy Blosser convened a special full board meeting of the Florida Atlantic University Board of Trustees at with the following members participating:

asked if the members of the search committee and the BOT will be provided the comments from the presidential search website. Trustee Blosser commented that the comments will be provided and are available for review.

Trustee Blosser asked Dr. Pritchett to comment on speculation of his candidacy for the position of President at FAU. Dr. Pritchett stated that he will not accept nomination for the position of President, and that he will work with the new administration to help move FAU forward. Trustee Blosser commended Dr. Pritchett and thanked him for his leadership.

IV. BOT Member Comments

Trustee Lalita Janke commended the administration for the work that has been done to move forward with a medical education program at FAU. Trustee Tiffany Weimar commented that the students are very excited about the medical education program. She also invited the BOT to a Haiti relief benefit on February 19, in the FAU Arena.

XI. Public Comments

There were no public comments.

XII. Adjournment

There was a motion to adjourn the meeting by Trustee Anthony Barbar. The motion was seconded by Trustee Lalita Janke. The motion passed unanimously.