



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

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.