



FLORIDA ATLANTIC UNIVERSITY

MINUTES FAU BOARD OF TRUSTEES MEETING November 10, 2004

Chairman George C. Zoley convened the meeting of the Florida Atlantic University Board of Trustees (BOT) on FAU's Davie Campus at 10:12 a.m. with the following members present:

Scott Adams, Nancy Blosser, Bill Bryant, E. Llwyd Ecclestone, Fred Hoffman, Alvira Khan, Ginny Miller, Sherry Plymale, Norman Tripp and Bruce Warshal.

Handout Minutes of September 15, 2004 Meeting
 Minutes of October 7, 2004 Meeting

Trustee Plymale asked that the September 15 minutes be amended as follows: On Page 4, Section 5A, Paragraph 1, Sentence 1, the minutes should read, "Chairman Zoley outlined President Brogan's 2004-05 goals, which are aligned with the goals of the BOT's strategic plan as well as the goals adopted by the Florida Board of Governors (BOG); he also read a resolution prepared by the BOT calling for a 3.5% salary increase for President Brogan payable from *both state and* foundation funds."

Trustee Hoffman asked that the September 15 minutes be amended as follows: On Page 4, Section 4D, Paragraph 1, Sentence 1 should be followed with the statement: "Currently the information Trustee Tripp requested is available for the BOT when requested. President Brogan assured the BOT that the summary sheet on tenure candidates would be expanded for future tenure recommendations."

A motion was made and seconded to approve the amended minutes from the September 15, 2004 BOT meeting as well as the minutes from the October 7, 2004 BOT meeting. Motion passed unanimously.

2. CHAIRMAN'S REPORT – George C. Zoley

Chairman Zoley reported on his participation in a BOG conference call, chaired by Governor Bush, where they discussed moving forward on various accountability measures. He indicated that FAU's BOT should expect issues regarding accountability and tuition policy to be at the center of their discussions for the upcoming year.

3. PRESIDENT'S REPORT – Frank T. Brogan

- **Scripps Research Institute** – President Brogan reported on his visit to the new

FAU/Scripps joint-use building, which is scheduled to open on FAU's Jupiter Campus in January 2005. An FAU committee has been established to focus on the Scripps transition, oversight of the Scripps/FAU partnership and creation of new

4. STRATEGIC PLANNING/ACADEMIC & STUDENT AFFAIRS JOINT COMMITTEE – Co-Chairs: Nancy Blosser and Scott Adams

A. Update on Strategic Planning/Y-Axis Update Information – Dr. Sharron

A motion was made and seconded to amend Florida Atlantic University's Sexual Harassment Policy as mandated by the U.S. Department of Education. Motion passed unanimously.

- 7. OLD BUSINESS/NEW BUSINESS – None**
- 8. PUBLIC COMMENT – None**
- 9. ADJOURNMENT – The meeting was adjourned at 12:47 p.m.**