

Meeting Minutes
Wednesday, January 26, 2011 – 10:00 a.m.
Boca Raton Campus – BOT Room
777 Glades Road
Boca Raton, FL 33431

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

Vice Chair Robert Stilley, Mr. Anthony Barbaro, Dr. William Bryant, Mr. David Feder, Dr. Jeffrey Feingold, Mr. Armand Grossman, Dr. Timothy Lenz, Mr. Ayden Mahesh, Sherry Plymale, Mr. Paul Tanner and Mr. Thomas Workman.

The following university officials participate

Dr. Mary Jane Saunders, University President; Dr. Diane Alperin, Interim University Provost and Chief Academic Officer; Mr. David Kian, Senior Vice President of Strategic Relations & General Counsel; Mr. Dennis Crudele, Senior Vice President of Finance and Administration; Dr. Charles Brown, Senior Vice President for Student Affairs; Dr. Gitanjali Kaul, Vice President for Strategic Planning & Information Technology and, Mr. Morley Barnett, Inspector General.

I. Call to Order and Roll Call

Chairwoman Nancy Blosser convened the full board meeting.

II. Chair's Report

Trustee Blosser reported that the Board of Governors (BOG)

9. The webcam is up for the new FAU football stadium. We have hired a Associate Athletic Director of Corporate Sales, Director of Ticket Operations, Director of Major Gifts and an Assistant Athletic Director of Premium Sales.
10. Information on FAU's Career Development Center and Campus Livinities are being shared with you today as an updated brochure about premium seating in the new FAU stadium

IV. Approval of the Minutes

A motion was made and seconded to approve the November 10, 2010 and December 15, 2010 meeting minutes. The motion passed unanimously.

V. Consent Agenda

Chairwoman Blosser stated that all items have been discussed and approved by the respective committees. With no further discussion or amendments, a motion was made and seconded to approve the consent agenda. The motion passed unanimously.

VI. Action Agenda

Chairwoman Blosser opened the floor to vote on a chair of the board. Trustee Stilley was nominated. With no other nominations received, a vote was taken to approve Trustee Stilley as chair. The vote passed unanimously.

Chairwoman Blosser opened the floor to vote on a vice chair of the board. Trustee Stilley was nominated. With no other nominations received, a vote was taken to approve Trustee Stilley as vice chair. The vote passed unanimously.

VII. Old Business

Trustee Feingold expressed a desire to recognize former members of the Board and presented several ideas. Trustee Plymale suggested appointing an ad hoc committee to research and discuss various ways to recognize and honor past Board members and recommended that these suggestions be brought to the next BOT retreat for discussion. Chair Stilley entertained other ideas and stated that he would create an ad hoc committee as recommended by Trustee Plymale.

VIII. New Business

Trustee Blosser suggested moving the March 16th BOT meeting to March 10 at Harbor Branch Oceanographic Institute (HBOI) in order for the Board to participate in the Edwin A. Link Rededication ceremony. A motion was made and seconded to approve the move of the March 16th BOT meeting to March 10 at HBOI. The motion passed unanimously.

IX. BOT Member Comments

Trustee members gave their congratulations to Chair Stilley and their thanks to Trustee Blosser for her years of service as chair.

X. Public Comments

There were no public comments.

XI. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously.