

**Meeting Minutes
Thursday, June 27, 2013 – 10:00 a.m.
Boca Raton Campus
FAU Stadium – Recruiting Room
777 Glades Road
Boca Raton, FL 33431**

Chair Anthony Barbar convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Vice Chair Thomas Workman, Mr. Peter Amirato, Mr. David Feder, Dr. Jeffrey Feingold, Mr. Abdol Moabery, Dr. Ronald Nyhan, Mr. Robert Rubin, Mr. Robert Stilley and Dr. Julius Teske.

The following university officials participated:

Mr. Dennis Crudele, Acting University President; Dr. Diane Alper4(n)28(n)2(t;)]TJ --(s)-1(C)-3lDtinrro2.3(r(0(o)

Chair Barbar noted that committee chair Trustee Teske and previous chair Trustee Feder have been working on this for over a year. By law, the committee can meet in closed meetings. All the articles in the agreement and the red line changes in your background packet have been discussed, reviewed and approved by the committee. Additional changes can be made every year through the bargaining process. Dr. Alperin and Mr. Glick discussed some of the highlights from the latest round of bargaining. **A motion was made and seconded to approve the 2012-2015 Collective Bargaining Agreement with United Faculty of Florida. Trustee Feder said our philosophy in negotiating has been to recognize that we are all on the same team, and to reach c 0.004 Tw25 -1.72 Td Mv-0(t)-1(h)-**

search committee and the interim president appointment, the motion passed unanimously. With no further discussion on the motion to empower the chair to appoint a search committee, as amended, the motion passed unanimously.

A motion was made and seconded to approve Chair Anthony Barbar as chair of the presidential search committee. With no further discussion or amendments, the motion passed unanimously.

A motion was made and seconded to have the chair of the board select and present three search firms for the Board's approval to assist with the search for the next president. With no further discussion or amendments, the motion passed unanimously.

A motion was made and seconded to approve Dennis Crudele as Interim President. With no further discussion or amendments, the motion passed unanimously.

A motion was made and seconded for the chair to negotiate and execute the interim president's employment agreement. With no further discussion or amendments, the motion passed unanimously.

VI. Old Business

Trustee Feingold thanked Vice President for Facilities Tom Donaudy for his help in regards to the BOT Room renovations.

VII. New Business

There was no new business.

VIII. BOT Member Comments

Trustee Moabery thanked Athletic Director Pat Chun for the bowl discussions at FAU Stadium. Trustee Feder said we will hire a great president for the university. He also is excited about a possible hotel being built on campus. Trustee Feingold is excited to work with Interim President Crudele. Feingold wants to enhance the image of the university in the community, and he urged the faculty to recognize their responsibilities to the public as members of a public university. Trustee

Nyhan said the faculty stands ready to help the board select the next president. Nyhan would like