

III. President's Report

Interim President Crudele said FAU will open the fall semester with the Weeks of Welcome. Freshman Convocation is the conclusion of Weeks of Welcome. It's a chance for the incoming freshman to hear from other successful students and hear an address from the Distinguished Teacher of the Year, Rhonda Goodman, from the Christine E. Lynn College of Nursing. President Crudele went to the Conference USA planning retreat last week with Athletic Director Pat Chun, where he met all of the other presidents and athletic directors from the other conference schools.

IV. Approval of the Minutes

A motion was made and seconded to approve the June 27, 2013 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

V. Action Agenda

a. Approve New FAU Regulation 3.005 – Education Sites

Mr. David Kian stated this is a new regulation that was required by the Board of Governors (BOG). All universities have to pass a regulation governing the opening, closing, or relocation of educational sites that is consistent with the BOG regulation. This regulation is in conformance with all BOG procedures. Trustees Teske, Moabery and Feingold asked about procedures regarding bringing such proposals to the Board of Trustees. Mr. Kian explained the procedure to the satisfaction of the trustees. A motion was made and seconded to approve the New FAU Regulation 3.005 – Education Sites. With no further discussion or amendments, the motion passed unanimously.

b. Approve Amendments to FAU Regulation 8.001 – Tuition, Fee Schedule and Percentage of Cost

Ms. Dorothy Russell explained the revisions to the FAU Regulation 8.001. Ms. Russell noted that the statutory requirement to raise resident per credit hour rate will be offset by the university, so that there will be no out-of-pocket increase to undergraduate students. Trustee Teske asked what the total amount to be paid by students was what the Trustees voted on in April. Ms. Russell responded yes. Trustee Tanner asked if this was one vote or will it be voted on separately. Mr. Kian responded it will be one vote. Trustee Amirato wanted to clarify that the fee increase wasn't going to affect the undergraduate students. Ms. Russell

responded there will be ~~no~~ zero increase to undergraduate students. A motion was made and seconded to approve the Amendment to FAU Regulation 8.001 – Tuition, Fee Schedule and Percentage of Cost. With no further discussion or amendments, the motion passed unanimously.

c. Approve 2013~~14~~ Capital Improvement Plan

Mr. Tom Donaudy presented the Capital Improvement Plan (CIP). Donaudy noted that 10 of the 14 priorities on the CIP are for renovations~~and~~ additions. A motion was made and seconded to approve the 2013~~14~~ Capital Improvement Plan. With no further discussion or amendments, the motion passed unanimously.

d. Approve 2014~~15~~ Legislative Budget Request for the College of Medicine Simulation Center

Dr. Diane Alperin said we have two simulation centers. Dr. Alperin noted that they are an important part of the curriculum for our medical students and bring members of the community to the centers. Trustee Teske asked if she thinks the legislature will approve the increase. President Crudele responded that ~~we~~ have talked with many legislators and feel we have their support on the increase.

Trustee Teske asked how many responses we had. Barbar responded with seven. Trustee Feder noted we used R. William Funk & Associates for the last presidential search. Feder suggested having a fresh start with another firm. Trustee Nyhan shared concerns with Funk & Associates. They conducted six searches for us, with three of them not ending in a candidate. Trustee Feingold expressed similar concerns. Trustee Stilley agreed that it might be time for a new search firm. Stilley mentioned that of the other two, one seemed regional and one national. He noted that the last search firm seemed to push the university toward a certain candidate and didn't want that to happen again. Barbar responded that the references noted that about some of the firms. More discussion ensued regarding the differences in es