



**Meeting Minutes
Wednesday, August 19, 2009
Conference Call**

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

Trustees Scott Adams, Anthony Barbar, William Bryant, David Feder, Armand Grossman, Rajendra Gupta, Lalita Janke, Timothy Lenz, Sherry Plymale, Robert Stilley, Tiffany Weimar, and Thomas Workman.

The following university officials attended:

Mr. Frank T. Brogan, President; Mr. David Kian, Senior Vice President of Strategic Relations & General

V. Approval of the Naming and De-Naming of Certain University Elements

There was a motion to approve the naming of the “Barry Kaye Program of Risk Management and Insurance” and remove the Barry Kaye name from the College of Business and the School of Finance, Insurance and Economics by Trustee Armand Grossman. The motion was seconded by Trustee Anthony Barbar. The motion passed unanimously.

VI. Approval of the Termination of Ground Lease with Boca Raton Community Hospital

There was a motion to approve a Ground Lease Termination Agreement terminating the December 19, 2006 Ground Lease between FAU and the Boca Raton Community Hospital by Trustee Armand Grossman. The motion was seconded by Trustee Lalita Janke. The motion passed unanimously.

VII. Approval of Regulation for Legislative and Board of Trustees Established Increases in Student Tuition and Fees for Academic Year 2009-2010

There was a motion to approve the regulation for Legislative and Board of Trustees established increases in student tuition and fees for Academic Year 2009-2010; the establishment of a Differential Tuition for Undergraduate students; the establishment of a Technology Fee; an increase in the Athletic fee; an increase in the Health Fee; an increase in the Activity and Service Fee; and authorize the University President to amend the regulation as necessary, consistent with Board of Governors and Board of Trustees directives and guidelines by Trustee Robert Stilley. The motion was seconded by Trustee Anthony Barbar. The motion passed unanimously.

VIII. Approval of the Certification and Establishment of the DSO for Innovation Village

There was a motion to adopt a Board of Trustees resolution certifying that the FAU Finance Corporation (“FAUFC”) is operating in a manner consistent with the goals of the university and in the best interest of the state, and establishing FAUFC as a direct support organization of FAU, pursuant to Section 1004.28, Florida Statutes by Trustee Anthony Barbar. The motion was seconded by Trustee Robert Stilley. The motion passed unanimously.

VII. Old Business

There was no old business.

VIII. New Business

There was no new business.

IX. BOT Member Comments

Trustee Lalita Janke commented that she visited the agency, Recordings for the Blind and Dyslexic on FAU’s Boca Raton campus. She encouraged the board to visit the agency as their time permits.

X. Public Comments

There were no public comments.

XI. Adjournment

There was a motion to adjourn the meeting by Trustee William Bryant. The motion was seconded by Trustee Lalita Janke. The motion passed unanimously. The meeting adjourned at 9:59 am.