



Meeting Minutes
Thursday, November 15, 2012 – 10:00 a.m.
Boca Raton Campus
Marleen and Harold Forkas Alumni Center, Great Hall
777 Glades Road
Boca Raton, FL 33431

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

Vice Chair Anthony Barbar, Mr. David Feder, Dr. Jeffrey Feingold, Dr. Angela Graham-West, Mr. Robert Huffman, Dr. William McDaniel, Mr. Abdol Moabery, Mrs. Sherry Plymale, Mr. Robert Rubin, Mr. Paul Tanner, Dr. Julius Teske, and Mr. Thomas Workman.

The following university officials participated:

Dr. Mary Jane Saunders, University President; Dr. Diane Alperin, Associate Provost; Mr. David Kian, General Counsel; Mr. Dennis Crudele, Senior Vice President for Financial Affairs; Dr. Barry Rosson, Vice President of Research and Dean of the Graduate College; Dr. Charles Brown, Sr. Vice President of Student Affairs; Dr. Jennifer O’Flannery-Anderson, Vice President of Community Engagement and Executive Director, FAU Foundation, Inc.; Mr. Ron Bulger, Executive Administrator and BOT Liaison; and Andrew LaPlant, BOT Coordinator.

I. Call to Order and Roll Call

Chair Robert Stilley convened the full board meeting. Roll was taken and a quorum was present.

II. Chair’s Report

Chair Stilley started his report by saying over 700 people attended the gala. FAU grossed over \$434,000, which goes to the President’s Scholarship Challenge, helping over 100 students in financial need.

Stilley congratulated Head Football Coach Carl Pelini on the football team's best performance of the season with a win over Western Kentucky.

The Board of Trustees Holiday Party is scheduled for Thursday, December 13 at 5:30 pm at the Baldwin House. Commencement is coming up on December 6-7. Trustees are scheduled to speak at all ceremonies. Dr. Joan and Bernard Chodorkoff and Mr. Jay Salkini will be awarded Honorary Doctorates. Dr. Claudia Hillinger will be awarded the President's Distinguished Service Medallion. Later today the board will be having lunch with the FAU Foundation Board. The foundation started in 1961. With inadequate funding, local banker Tom Fleming helped FAU in building the University you see today. In its first three years, Mr. Fleming got donations of more than three times the amount of state funding for the foundation. The foundation currently has an endowment that exceeds more than 170 million dollars. The current chair is Mr. Randy Justice.

Stilley spoke of how pleased he was with Dr. Jennifer O'Flannery-Anderson and Dr. Barry Rosson's reports on Community Engagement and Research, respectively. He made it a priority when he became chair two years ago and they have met the goals thus far.

III. President's Report

President Saunders started with the BOG meeting held at New College in Sarasota last week. Trustee Tom Workman represented the board at the meeting. She passed out a few of the reports the BOG went over. They include the Blue Ribbon Task Force, the Facilities Task Force, Performance-Based Funding in the United States, and the PowerPoint presentations given at the meeting. Saunders said Governor Rick Scott spoke for an hour on having a stronger higher education system. He talked about his desire to keep tuition increases at zero. There is a discrepancy with the task force report and the governor's message. The task force noted the state needs flexible tuition and having tuition differential with certain degrees. She said this is a very important dialogue for the board and the university to have with our state leaders and community.

The Facilities Task Force went over the PECO funds for the universities. To put in perspective, there was over 600-million dollars to distribute in 2008. Today, we are at 37 million, with a projection of zero in 2013-14.

The bonding was approved at the BOG meeting for our new parking garage.

FAU is designated as a military-friendly school. Only 15-percent of America's schools have that designation.

Committee on Academic and Student Affairs consent agendas. With no further discussion or amendments, the motion passed unanimously.

VI. Old Business

VII. New Business

a. Discussion and Approval of Proposed 2013 BOT Calendar

A motion was made and seconded to approve the 2013 BOT Calendar. With no further discussion or amendments, the motion passed unanimously.

Chun on how to bring more fans to the stadium. Mr. Chun gave examples of ways to bring in more fans, including winning, playing higher quality opponents at home and getting the word out in the community better. Trustee Feingold