



Meeting Minutes
Thursday, March 10, 2011 – 1:00 p.m.
Harbor Branch Oceanographic Institute
Marine Education Bldg.
5600 US 1 North
Fort Pierce, FL 34946

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

Vice Chairman Anthony Barbar, Mrs. Nancy Blosser, Mr. David Feder, Dr. Jeffrey Feingold, Dr. Rajendra Gupta, Mrs. 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 for Finance and Administration; Dr. Charles Brown, Senior Vice President for Student Affairs; Dr. Gitanjali Kaul, Vice President for Strategic Planning & Information Technology.

I. Call to Order and Roll Call

Chairman Robert Stilley convened the full board meeting.

II. Chair's Report

Trustee Stilley reported going to the medical school preliminary accreditation celebration for America's newest medical school. The budget was the main item of discussion on the Board of Governors conference call. They are cautiously optimistic. He and FAU administrators will be in Tallahassee next month to talk with legislatures about the University.

Trustee Stilley went through the events coming in April, including the Seaside Shindig, Margaret Leinen reception, Honors Convocation and Commencement in May.

III. President's Report

President Saunders gave thanks to Christine E. Lynn College of Nursing Dean Anne Boykin who is retiring. Dr. Marlaine Smith will begin serving as dean on July 1.

President Saunders reported good news around the University:

1. Assistant Pro

VI. Old Business

There was no old business.

VII. New Business

There was no new business.

VIII. BOT Member Comments

Trustee Workman gave his congratulations to the men's basketball team for a great year. Trustee Plymale offered Trustee Tanner to come to HBOI another day to take a full tour of the facility.

Trustee Blosser congratulated Mike Jarvis on being named Sun Belt Conference Coach of the Year in men's basketball.

IX. Public Comments

There were no public comments.

X. Adjournment

A motion was made and seconded