



Meeting Minutes
Thursday, June 19, 2012 10:00 a.m.
Boca Raton

III.

President Saunders opened with how difficult this budget process has been. She noted FAU is about people, but its primary concern as an educational institution is the students. The cuts the board is looking at will help serve FAU in the long run.

The president passed out the 2012 FAU Economic Impact report, which shows all the ways the University positively impacts our local, regional, and state economy. FAU is estimated to be 6.7 billion dollars.

President Saunders told the board that in accordance with University Regulation 5.006 ó Tenure Procedures, she certified that all required tenure procedures were followed pertaining to the review and awarding of tenure. Twenty-three faculty members were granted tenure this year. These faculty members have met the criteria for tenure at FAU and have demonstrated highly competent performance in the areas of teaching, scholarly research, creative activity and service to the University. She offered congratulations on behalf of the University to the newly-tenured professors.

IV. Approval of the Minutes

A motion was made and seconded to approve the May 3 and 24, 2012 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

V. Consent Agenda

Vice Chair Barbar stated that Trustee Robert Huffman asked to move the item AF: A-5 Approval of the Proposed 2012-13 Differential Tuition off the consent agenda. Barbar asked David Kian if they could approve the other items in the consent agenda and then go back to AF: A-5. Mr. Kian said that was acceptable. Barbar stated that all remaining items on the consent agenda had been discussed and approved in their respective committees. **A motion was made and seconded to approve the Audit & Finance Committee consent agenda, excluding item AF: A-5 Approval of the Proposed 2012-13 Differential Tuition. With no further discussion or amendments, the motion passed unanimously. A motion was made and seconded to approve the Committee on Academic and Student Affairs consent agenda. With no further discussion or amendments, the motion passed unanimously. A motion was made and seconded to approve the Strategic**

Planning Committee consent agenda. With no further discussion or amendments, the motion passed unanimously.

VI. Old Business

In recognition of the time, Vice Chair Barbar asked that the Sponsored Research and Community Engagement Updates be given at the next meeting.

VII. New Business

a. A motion was made and seconded to approve item AF: A-5 Approval of the Proposed 2012-13 Differential Tuition. Discussion followed. Trustee Feingold suggested that the board a timetable from the legislature and that makes it hard with such a short window to go over the budget. President Saunders noted that Chair Stilley was invited to all of the planning sessions. That included the first one that went over eight hours long, which he attended. The Vice Chair attended every meeting that the Chair was not available to attend. The Administration also provided an overview of the budget at the April committee meetings. Trustee Huffman said he is concerned that we are sending a message to the state that if they keep cutting our budgets, we will just raise tuition, and students cannot afford more increases. Chair Stilley responded that while it is hard to raise that tuition, they went over all options in the planning sessions. He concluded that tuition by 15 percent, it would hurt the University. Trustee Plymale cautioned that while she usually likes workshops, this one would be logistically challenging. Plymale concluded that she was happy the way it was done.

Trustee Feingold made an incidental motion to hold a roll call vote for item AF: A-5 Approval of the Proposed 2012-13 Differential Tuition. The incidental motion was seconded and passed unanimously. Vice Chair Barbar asked Mr. LaPlant to call the roll for the pending motion to approve item AF: A-5 Approval of the Proposed 2012-13 Differential Tuition. The following trustees voted yes: Stilley, Barbar, Graham-West, McDaniel, Plymale, Rubin, Tanner, Teske and Workman. The following trustees voted no: Feingold and Huffman. Without further discussion or amendments, the motion to approve item AF: A-5 Approval of the Proposed 2012-13 Differential Tuition passed.

a.

Mr. Kian said this is to clarify the powers and duties of the University President. In 2001, when the board first adopted the powers and duties of the president, it incorporated by reference the powers of the president set forth in Florida statutes. Over the past decade, many lawsuits and amendments have changed this reference, necessitating a comprehensive listing of the powers in the Policies and Procedures document itself. **A motion was made and seconded to approve the proposed Amendments to the** Discussion ensued. Trustee
McDaniel made a motion to amend Section 2.2 the President of the Faculty Senate

IX. Public Comments

Mr. Shane Eason said he came representing the faculty of Fort Lauderdale as well as some of the staff. Job losses will happen in Fort Lauderdale. He would like FAU to put the \$2 million savings from closing the buildings and put them back into the infrastructure. Job losses TJETBT1 0 0 1 724.JET/ldn sa8P