Meeting Minutes
Wednesday, May 18, 2011 – 10:00 a.m.
John D. MacArthur Campus
Education Classroom Bldg.
5353 Parkside Drive
Jupiter, FL 33458

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

Vice Chairman Anthony Barbar, MrDavid Feder Dr. Jeffrey Feingold Dr. Rajendra Gupta, Mr. Ayden Maher, Dr. William McDaniel Mrs. Sherry Plymale, Mr. Paul Tannænd 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 for Strategic Relations & General Counsel; Mr. Dennis Crudele, Senior Vice President Finance and Administration. Charles Brown, Senior Vice President for Student Affairs; Dr. Gitanjali Kaul, Vice President for Strateginn Rg & Information Technology Dr. Joyanne Stephens, Vice President and Associate Provost of Regional Campuses; Mr. David Mann, Director of Governmental Relations

I. Call to Order and Roll Call

Chairman Robert Stillerconvened theull board meeting. Roll was takend a quorum was present.

II. Chair's Report

Trustee Stilleyasked Dr. Stephens tell the story of the painted Owls that were around the room Dr. Stephens said the Owls were in honor of the story of the painted Owls that were around the room Dr. Stephens said the Owls were in honor of the story of the painted Owls that were around the room Dr. Stephens said the Owls were in honor of the story of the painted Owls that were around the room Dr. Stephens said the Owls were in honor of the story of the painted Owls that were around the room Dr. Stephens said the Owls were in honor of the story of the painted Owls that were around the room Dr. Stephens said the Owls were in honor of the story of the painted Owls that were around the room Dr. Stephens said the Owls were in honor of the story of the painted Owls that were around the room Dr. Stephens said the Owls were in honor of the story o

Trustee Stilley thankedrustees Barbar, Plyane and McDaniel for speaking at commencement. He urged the other trustees to come and speak solumncheon was setup at the Baldwin House for the commencement honorees and it was a greattev

Trustee Stilley is very proud of FAUtsfort during the legislative budget process. He believes the University is relatively well-positioned to handle the difficult economic environment and the reduction in state support.

- 4. Charles E. Schmidt ollege of Medicine has received new donations since creation of the school. They had 1,465 total applicants, 65 were admitted. From perpendicular of the applicants were from the State of Florida.
- 5. Charles E. Schmidt College of Science received a millicolfar grant from the South Florida Water Management District for the Everglades Restoration Plan to Dr. Dale Gabwlik Erika Hoff got an NIH grant for 3.7 million dollars over five years for a study of early dual language development in children from Spanishalsippeg families.
- 6. Our Division of Facilities opened five major projects this year. \$133.5 million of new construction on our campuse the five are the Engineering and Computer Science building, the Culture and Society building, the Henderson School expressible Davie West building and the HBOI Link building renovation.
- 7. One of our mandates from the state is to decrease our energy consumption by 2002010.

 Over the threeyear period from 20022010, we decreased our consumption by 2002011, the highest in the state system.
- 8. The Division of Research accepted over 18 awards of more than \$500,00 **Feading** sources include: NSF, NIH, Office of Naval Research, NASA, Department of Energy, NOAA and the State of Florida.
- 9. The Division of Marketing has increased its social media efforts. Our Facebook page has over 12,000 fansover 1,700 followers on Twitter, 21,000 channel views on YouTube and 200-300 unique views on iTunesU. FAU had over 6009 ion hits this past yearro www.fau.edu We launchedwww.fau.coma website for our students.
- 10. The Office of the General Counsel has closed many contracts this year, including the FAU Football **S**adium and Innovation **W**age.
- 11. The Weppner Center for Civic Engagement has been that the President of the United States Honor Roll for community service.
- 12. FAU has 25 new student organizations for a total of 228 on campus.
- 13. Our new gifts goal was 9.6 million. We have alreads ed 13.6 million and would like to get to 18 million by year's end.
- 14. Our annual faculty/staff campaign raised more than \$400,000.
- 15. Our women's golf team was honored at the Sun Belt Conference Championships with highest overall team GPA.

IV. Approval of the Minutes

A motion was made and seconded to approve the Mard 10, 2011 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

V. Consent Agenda

Chairman Stilleystated that all items have been discussed and approtred rirespective committees. With no further discussion or amendments, a motion was made and seconded to approve the consent agendaThe motion passed unanimously

VI. Information Item – Overview of the 2011 Legislative Session

David Mann gave a summary **tbf**e 2011 State of Florida Legislative Session. He noted that since 200708, the State University System's general revenue allocation has been reduced more than \$250 million. Chairman Stilley thanked him for his effective work on behalf of the University

VII. Old Business

There was no old business.

VIII. New Business- Engaging the Community: Board Discussion

Chairman Stilleystarted a discussion with the board about developing new ideas to connect the community with FAU. Trustee Plymale would like to see more trustees on community boards. Trustee Tanner said community partnerships are needed to help foster relation by Equation by Equation by Equation Community Plant Board Board

Trustee Plymale noted our new Faculty and Schaffb would be a great place to host outside people and companies. Trustee Workman said all thetiexactionings going on in the university assegreat way to state a conversation.

IX. BOT Member Comments

Trustee Plymale welcomed Trustee MarDel to the board.

X. Public Comments

There were no public comments.

XI. Adjournment