

MINUTES
FAU BOARD OF TRUSTEES
Boca Raton Campus
Live Oak Pavilion
April 16, 2002

Chairman, John W. Temple, convened the meeting of the Florida Atlantic University Board of Trustees on the Boca Raton Campus, at 10:00 a.m. with the following members present:

Scott Adams, William Bryant, Gerri McPherson, Mukarram Mawjood, Virginia Miller, Sherry Plymale, John W. Temple, Norman D. Tripp, Bruce Warshal, and George C. Zoley

Teleconference: Nancy Blosser, Jorge Dominicis
Absent: E. Llwyd Ecclestone

1.

2. Job description – President is helping with a draft.
3. Select a search firm – Search firm will help finalize job description

The final decision on hiring will be made by the full Board. All members will be involved in the process and final decision.

Staffing - Dr. Anthony Lombardo will be the Search Coordinator/Spokesman
Anne Brack will assist in the process
Search web site will be designed and updated during the process.

A motion was made and seconded to hire a national search firm. Motion was passed unanimously.

After a brief description of each of the search firms included in the Florida Board of Education search pool, a recommendation was made to select three to five to interview. The firms of A.T. Kearney, Inc., Academic Search Consultation Service, Heidrick & Struggles, and Korn/Ferry International were suggested.

A motion was made and seconded to select the four recommended firms and have the flexibility of adding a fifth firm at the discretion of the Board. Motion was passed unanimously.

A Search Committee made up of all constituencies representing FAU to include Trustees, FAU Foundation, faculty, students, alumni and community will be appointed by Chairman Temple. It was determined that the committee would exclude membership of anyone currently holding public office, community college presidents, and staff who currently report to the President. Anyone interested in serving on the committee should contact Dr. Anthony Lombardo.

Interim President – **A motion was made and seconded to approve Provost Richard L. Osburn as the Interim President. Motion passed unanimously.**

5. **FT. LAUDERDALE MUSEUM OF ART – DR. ANTHONY JAMES CATANESE, President**
A committee of the Board consisting of Norman E. Tripp, Virginia I. Miller and Nancy Blosser will explore with the Museum of Art, the establishment of a new kind of partnership with FAU. The university is looking forward to increased interaction with the Museum resulting in the possibility of a formal joining.

6. **OLD BUSINESS/NEW BUSINESS**
Handout - Calendar of Meeting Dates
Directions to Campuses

A motion was made and seconded to approve the refinancing of the Presidents house by the FAU Foundation. Motion passed unanimously.

7. **PUBLIC COMMENT**

Dr. Fred Hoffman – FAU UFC

8. **ANNOUNCEMENTS/ADJOURNMENT**

The next meeting of the BOT will be May 13, 2002, SeaTech campus, Dania at 10:00 a.m.

Commencement will be Friday May 3, 2002, 9:00 a.m. and 2:00 p.m.

It was recommended and agreed upon by the BOT that the Board would interview prospective search firms on Tuesday, April 30, 2002.

The meeting was adjourned at 11:25 a.m.