



**Meeting Minutes
Wednesday, January 21, 2009
Davie Campus
2912 College Avenue, Room 105
Davie Florida 33314**

Chairwoman Nancy Blosser convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Trustees Scott Adams, Anthony Barbar, William Bryant, Abraham Cohen, David Feder, Armand Grossman, Rajendra Gupta, Lalita Janke, Sherry Plymale, Eric Shaw, Robert Stilley, and Thomas Workman.

Absent: Trustee Sherry Plymale

The following university officials attended:

Mr. Frank T. Brogan, President; Mr. David Kian, General Counsel; Mr. Randy Goin, Chief of Staff & BOT Liaison; Dr. John Pritchett, University Provost; Dr. Ken Jessell, Vice President for Financial Affairs; Dr. Joyanne Stephens, Vice President for FAU's Broward Campuses; Ms. Gerri McPherson, Vice President for FAU's Northern Campuses; Dr. Kristen Murtaugh, Vice President for Strategic Planning; and Dr. Charles Brown, Vice President of Student Affairs.

I. Call to Order and Roll Call

Chairwoman Nancy Blosser convened the full board meeting at 10:13 a.m.

II. Approval of the November 19, 2008 Meeting Minutes

There was a motion to approve the November 19, 2008 meeting minutes by Trustee Robert Stilley. The motion was seconded by Trustee Thomas Workman. With no corrections the motion passed unanimously.

III. Chair's Report

Chairwoman Blosser welcomed the BOT to the Davie campus. She thanked Dr. Joyanne Stephens, staff, and students for hosting the meeting. She asked Dr. Stephens to provide the official welcome. Dr. Stephens announced a new University initiative, the Public Ethics Academy, housed in the School of Public Administration. She introduced Dr. Hugh Miller, Chair of the School of Public Administration to give oversight on the new initiative. Dr. Miller invited the BOT to attend the academy opening on February 4, 2009.

Trustee Blosser notified the BOT of the passing of Trustee Sherry Plymale's mother and offered condolences.

There was a motion to elect Trustee Scott Adams as Vice Chair of the FAU Board of Trustees by Trustee

Trustee Rajendra Gupta commented that although it w

many members would be on this committee compared to the other committees. Trustee Blosser responded that she is inclined to make it a smaller committee. Trustee Shaw asked if this committee would meet as frequently as the other committees. Trustee Blosser responded that the committee probably would not meet as often as the other committees. She added that the collective bargaining aspect of the committee would not be applicable to Florida Sunshine Laws. Mr. Kian stated that with the BOT approving the motion, the Personnel and Compensation Committee would serve as an ad hoc committee that the chair has the authority to appoint. The language would be included in the amendment of the BOT Policies and Operating Procedures for approval by the BOT.

There was a motion to add the ad hoc BOT Personnel and Compensation Committee to the current BOT committee structure by Trustee Nancy Blosser. The motion was seconded by Trustee Eric Shaw. The motion passed unanimously.

XII. BOT Member Comments

Trustee Abraham Cohen congratulated Trustees Blosser and Adams on their role on the BOT. He also expressed appreciation on behalf of the students for President Brogan for the example he set with the delay in his compensation in his new employment contract. Trustee Shaw congratulated Trustees Blosser and Adams and expressed appreciation on behalf of the faculty for President Brogan's gesture of delaying his compensation. Trustee Thomas Workman congratulated Trustees Blosser and Adams on their election to chair and vice chair of the BOT. He also commended the band that played at the Motor City Bowl. Trustee Robert Stilley commended President Brogan for leading by example with his delay in compensation. He stated that Dr. Kristen Murtaugh will be missed on the Jupiter campus as she is now located in Boca as the Vice President for Strategic Planning. Trustee Lalita Janke commented that she is excited about the Personnel and Compensation Committee. Trustee David Feder echoed the comments of the previous members congratulating Trustees Blosser and Adams. Trustee Rajendra Gupta commented that he hopes there could be a freeze on construction so there is no layoff of staff and faculty and no programs cut. Trustee Anthony Barbar congratulated Trustees Blosser and Adams. He expressed appreciation for President Brogan. Trustee William Bryant commented that there has been so many positive changes at FAU since he's been on the BOT. He expressed appreciation for Trustee Blosser's leadership on the BOT.

XIII. Public Comments

There were no public comments.

XIV. Adjournment

The meeting adjourned at 11:50 am.