

FLORIDA ATLANTIC UNIVERSITY

MINUTES BOARD OF TRUSTEES MEETING

November 9, 2005

Chairwoman Sherry Plymale convened the meeting of the Florida Atlantic University Board of Trustees (BOT) at 10:05 a.m. with the following members present:

BOT Members Present: Scott Adams, Nancy Blosser, David Feder, Armand Grossman, Rajendra Gupta, Lalita Janke, Roy Levow, Ginny Miller, Sherry Plymale, Norman Tripp, Dan Wilson

Absent: Bill Bryant, George Zoley

II. CHAIRMAN'S REPORT – Sherry Plymale

Chair Sherry Plymale reported on a trip taken with President Brogan and Gerri McPherson along with the Martin County Economic Council to the Research Triangle in North Carolina.

The Administration has asked that the Trustees contribute \$5,000 to the November 21 Fall Family Fest from the Trustee Fund which was originally established to benefit needing students and children. She also asked that Trustees who contribute to the University request that their contribution go into the Trustee Account to possibly fund endowed scholarships.

A motion was made and seconded to contribute \$5,000 to the Fall Family Fest from the Trustee Fund. Motion passed unanimously.

BOG News:

- The Board of Governors has appointed a new Chancellor, Mark Rosenberg, who was the Provost at FIU.
- The BOG Access Task Force comprised of Board of Education and Board of Governors members met on our Broward campus to study ways to provide access among universities, and higher education in general.
- The BOG will meet next week in Jacksonville, with the Medical schools proposals of UCF and FIU being heard.

Trustee Plymale asked General Counsel David Kian to report on three Action Items which are listed under **V.B** on the Agenda.

The first item is a change in existing practices to comply with BOG regulation implementation procedures. Mr. Kian asked the Board for a motion to authorize the adoption of existing Florida Atlantic University Rules as current Regulations administering Florida Atlantic University. **Motion was made and seconded to accept existing Rules as Regulations. Motion passed unanimously.**

He also asked to Board to authorize the adoption of existing Florida Atlantic University Rules as current Regulations administering Florida Atlantic University, to comply with the BOG regulations.

Motion was made and seconded. Motion passed unanimously.

Mr. Kian also asked the Board to amend Regulation 5.010, Sexual Harassment, to extend the time in which the Equal Opportunity Office must complete its internal complaint investigation from 60 to 75 days. The Board originally approved an extension to 120 days, but the Department of Education requested that we reduce that back to 75 days. **Motion was made and seconded to extend the time in which the Equal Opportunity Office must complete its internal complaint investigation to 75 days. Motion passed unanimously.**

President Brogan's Evaluation: Chair Plymale thanked everyone for their thoughtful and timely responses to the President's evaluation questionnaires. Before her report was sent to the Board, Chair Plymale reviewed each evaluation and her report with President Brogan. As there were no questions or suggestions, she proposed a salary increase for the President of 4.6%, which included the state legislature allocated raise of 3.6% and 1.0% added for excellent performance. The 3.6% raise was effective August 1, 2005, and David Kian stated the Board could choose to have the 1.0% effective August 1 as well, with the Board's adoption. Trustee Grossman made a motion to make the 1.0% effective August 1st consistent with the state allocated raise, which was seconded by Trustee Tripp. After a call for comments, Trustee Tripp suggested a correction to the student enrollment figure on the President's salary survey to correct a typographical error, from 2,500 to 25,000.

David Kian offered a suggestion of a friendly amendment to Trustee Grossman's motion, that the Board also formally request that the Foundation supplement the President's salary to the extent that the salary recommended exceeds the state guidelines; that is, there is a salary cap for Presidents. It is required that the Foundation be able to meet the remainder of the President's salary, and that there be a formal Board motion to the effect endorsing the increase of the salary and requesting the Foundation to do so. Trustee Grossman asked if that was contingent upon Foundation approval, and David Kian answered affirmatively. Trustee Grossman then amended his motion to include the phrase, "contingent upon Foundation approval." **Motion was**

made and seconded to approve a 3.6% raise for President Brogan effective August 1st, with an extra 1% contingent upon Foundation approval, also effective August 1st.

I. APPROVAL OF MINUTES

Handout: Draft Minutes of August 10 and September 14 Board Meetings

A motion was made and seconded to approve the minutes of the August 10th Board Meeting. Motion passed unanimously.

A motion was made and seconded to approve the minutes of the September 14th Board Meeting. Motion passed unanimously.

III. 2006 BOT Calendar – Frank T. Brogan

Handout: 2006 BOT Calendar

The President stated that by offering meeting dates through December 2006, Trustees would be able to find room on their calendars to attend as many of these meetings as possible. Also, two meetings have been moved to allow visitation of different campuses. Trustee Plymale noted that on the night before those two occasions [January 18th at Treasure Coast and May 10th in Broward], a dinner meeting has been planned so members of the Advisory Committees of those campuses as well as Community College Trustees of our partner campuses will have the opportunity to meet.

IV. Report of Academic & Student Affairs Committee – Chair Scott Adams

Trustee Adams turned the meeting over to Dr. John Pritchett, University Vice President and Provost, who presented reports on Information Items and Action Items:

A. Summer 2005 Degree Production

B. Fall 2005 Enrollment

C. Uses of “Student Perception of Teaching” (SPOT) Surveys

D. Dr. Pritchett proposed a Board action to recommend approval of tenure as a condition of employment for the faculty positively recommended by the President. **A motion was made and seconded. Motion passed unanimously.**

E. Dr. Tom Pusateri, Assessment Director, proposed the Board approve policies and procedures for implementing academic learning compacts to

comply with guidelines approved by the Board of Governors. Trustee Levow suggested two additions, in the first paragraph of the handout, the next to last sentence should read as follows: "Department Chairs and

- Fundraising this year is at an extraordinarily high level.
- November 16th is the next Strategic Planning Meeting and Committee members are asked to make every effort to attend.
- Thank you to the Board for the evaluation and raise.
- Pro Player Stadium has offered to let us play there at the same cost as at Lockhart Stadium, which was damaged during Hurricane Wilma. Trustee Tripp made a motion that a Board Resolution be prepared for Wayne Huizenga, thanking him for this generous offer. **Motion was seconded and passed unanimously.**
- There will be a tribute to FAU athletes who attain a 3.0 GPA.
- Our Women's Soccer team has won the Atlantic Sun Conference

