

- A. The State University Presidents Association of Florida has determined and endorsed five principles for reorganization:
1. The devolution of those powers formerly held by the Board of Regents and now held by the Board of Education to the Universities Board of Trustees should occur as soon as possible.
 2. State universities should be classified as non-state agencies with powers and authorities similar to bodies corporate.
 3. Flexibility in the setting of tuition should be given to the Boards of Trustees.
 4. Boards of Trustees should set standards of accountability that reflect the university's mission.
 5. Boards of Trustees should be given lump sum budgets that will be the basis for adequately funding the University's operations and programs.

This will require a major statewide lobbying effort for the legislative session that starts in January.

B. Base Budget Reductions for the 2001-2002 and 2002-2003 academic years amount to a 4.60 percent permanent reduction, based upon an analysis of the special legislative session appropriation. The largest contributor to this amount is \$4,500,000 in fee waiver reduction. This reduction, coupled with the non-recurring add-backs for 2001-02, results in a net percentage budget reduction in 2001-2002 of 3.43 percent.

C. The Governor has proposed that certain class of employees will not receive the 2.5 percent salary increase this year. Employees affected are those not covered by a union and those making over \$90,000 a year.

A motion was made and seconded to:

1. Endorse the five Principles for Reorganization as determined by the State University Presidents Association
2. Allow the university to control how budget cuts are implemented at the local level
3. Question the distribution of 2.5 percent salary increase

The motion was amended to endorse points 1 and 2. Chairman Temple will pass along concerns of the Board regarding the distribution of salary increases.

The amended motion was passed unanimously.

D. The Capital Campaign ended with a fantastic gala with an announcement of \$220 million raised. Announced at the gala was a \$20 million donation to name the Honors College.

E. President Bush has mandated increased monitoring and reporting requirements for foreign students with special emphasis on students holding visas from Iran, Iraq, Syria, Sudan and North Korea. Currently enrolled at FSU, these countries are monitored closely for compliance with INS regulations. The Board supports a national database for foreign students under the newly created Student Exchange and Visitor Information Center (SEVIC).

F. Schedule of future Trustee meetings, FAU commencements, and Community Advisory Board meetings was distributed.

4. CAMPUS MASTER PLAN/CAMPUS DEVELOPMENT AGREEMENT
BOB FRIEDMAN, Vice President and University Architect
Handout Final Draft Campus Development Agreement

A letter from Chairman John Temple was entered into the record in which Chairman Temple will abstain from any vote on this agenda item.

The Campus Master Plan was approved in concept at the October 1, 2001 meeting. The City of Boca Raton has approved the current master plan and has entered into an agreement with the Board of Education.

A motion was made and seconded to approve the Campus Master Plan. The motion passed unanimously with abstention from Chairman Temple.

Florida Atlantic University and the City of Boca Raton have agreed to the provisions outlined in the Campus Development Agreement.

A motion was made and seconded to approve the Campus Development Agreement. The motion passed unanimously with abstention from Chairman Temple.

5. STRATEGIC PLAN
DR. RICHARD OSBURN, Provost and Chief Academic Officer
DR. DOROTHY LELAND, Boca Raton Campus Vice President
DR. NORMAN KAUFMAN, Associate Provost
Handouts - Presentation on Strategic Planning and Assessment

An overview of FAU's strategic plan showing the model, process, tools, results and assessment was presented. The Strategic Planning Committee at FAU, whose emphasis was on accountability, developed the plan.

6. LEGISLATIVE UPDATES -
DAVID MANN, University Lobbyist
Handouts - 2002-03 Legislative Budget Request University Priorities
2002-03 Legislative Budget Request Joint Use Facilities

Each university submits a list of their special programs for legislative approval. The Priorities list is most important to the university. The Governor made it a priority to grant joint use building projects. The university hopes to take advantage of the Governor's direct route plan for joint use projects.

7. NAMING PROJECTS
CARLA COLEMAN, Senior Vice President Advancement

Handouts - Christine E. Lynn College of Nursing
Harriet L. Wilkes Honors College

A motion was made and seconded to name the College of Nursing and the College of Nursing building to be constructed, the Christine E. Lynn College of Nursing and Christine E. Lynn Nursing Building.

The motion passed unanimously.

A motion was made and seconded to name the Honors College the Harriet L. Wilkes Honors College and the name of the building the Harriet L. Wilkes Building.

The motion passed unanimously.

8. MEETING SCHEDULE AND OPERATING PROCEDURES
NORMAN TRIPP, Vice Chairman

Handouts - Minutes, Operating Procedures Committee Meeting
Proposed Operating Procedures

An explanation of the operating procedures developed by a committee composed of Ondina Felipe, Norman Tripp and Sherry Plymale was followed by a discussion of Article III, committee structure.

A motion was made and seconded to move for adoption of the Operating Procedures.

Discussion on the committee structure resulted in the motion being rescinded and the voting on the operating procedures to be deferred to the January 14, 2002 meeting.

9. OLD BUSINESS/NEW BUSINESS

None

10. PUBLIC COMMENT

Leif Ahnell City Manager, City of Boca Raton
Dr. Fred Hoffman FAU UFC

11. NEXT AGENDA

Items for discussion at the next Board meeting will include Meeting Schedule and Operating Procedures.

12. ANNOUNCEMENTS/ADJOURNMENT

Thursday, November 8, 2001 Board members are invited to attend the naming of the Kenneth C. Jenne Building on the SeaTech campus.

Board members are asked to obtain their OWL Card following lunch.

Burak Kuntay has invited the Board to tour the Student Government offices.

Members requiring overnight accommodations for the January 14, 2002 meeting at the Treasure Coast campus should contact Anne Brack (561/297-3450) or Dr. Anthony Lombardo (561/297-3032).

Chairman Temple adjourned the meeting of the Florida Atlantic University Board of Trustees at 1:10 p.m.