



Meeting Minutes
Wednesday, June 25, 2008

SP: A-4. Request for Approval of the Commercial Marina Lease at Florida

Trustee Sherry Plymale acknowledged that she received correspondence from the Small Business Development Center (SBDC). President Brogan discussed the purpose of the letter. Trustee Plymale asked if the SBDC could raise the \$400,000 match dollars if they would remain open. Trustee Janke stated the SBDC is making a valiant effort to regroup.

VIII. Collective Bargaining Committee

Trustee Robert Stilley

Trustee Robert Stilley stated that the FAU BOT/PBA Collective Bargaining Agreement is up for renewal. Trustee Stilley asked Mr. Larry Glick to discuss the details and the asked approval of the agreement by the BOT.

CB: A-1. Ratification of 2007-2010 FAU BOT/PBA Collective Bargaining Agreement

With no further discussion there was a motion by Trustee Thomas Workman to approve the agenda item listed. The motion was seconded by Trustee Armand Grossman. The motion passed unanimously.

IX. Innovation Village Update

Mr. David Kian reported that there have been any substantial developments since the update in May. Since the last update FAU has secured a six digit commitment. The other initiatives related to securing a naming rights sponsor or development rights deal are continuing and will hopefully be wrapped up by the end of the summer.

X. Old Business

There was no old business.

XI. New Business

There was no new business.

XII. Trustee Comments

Trustee Blosser wished everyone a safe summer and reminded the BOT that there would be a conference call towards the end of July. Trustee Plymale reminded the BOT that their financial disclosure forms are due.

XIII. Public Comments

There were no public comments.

XIV. Adjournment

The meeting adjourned at 10:55 a.m.