



FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MINUTES FAU BOARD OF TRUSTEES MEETING September 15, 2004

Chairman George C. Zoley convened the meeting of the Florida Atlantic University Board of Trustees (BOT) on the John D. MacArthur Campus at 10:07 a.m. with the following members present:

Scott Adams, Nancy Blosser, Bill Bryant, Fred Hoffman, Alvira Khan, Sherry Plymale, Norman Tripp, Bruce Warshal and Virginia Miller via conference call.

1. APPROVAL OF MINUTES

Handout – Minutes of August 11, 2004 Meeting

A motion was made and seconded to approve the minutes from the August 11, 2004 BOT meeting. Motion passed unanimously.

2. CHAIRMAN'S REPORT – George C. Zoley

Chairman Zoley read a proclamation prepared for former Trustee Gerri McPherson on behalf of the FAU Board of Trustees. Ms. McPherson, now vice president of FAU's Treasure Coast Campus, thanked the board for their commendation and dedication to FAU.

3. PRESIDENT'S REPORT – Frank T. Brogan

- **Hurricane Frances** – President Brogan reported on the impact of Hurricane Frances on each FAU campus. The southern campuses, Ft. Lauderdale, Davie, and Dania Beach, fared best. Port St. Lucie had the most facility damage; two buildings joined by a canopy-like structure were damaged by gale-force winds and sustained roof damage due to the loss of tiles. The Jupiter Campus had lighting issues and experienced minor water damage in some classrooms. The Boca Raton Campus suffered from downed trees, loss of power and various associated problems. As of Sunday evening, September 12, all campuses were open, and classes resumed on Monday, September 13.

President Brogan commended FAU employees who helped restore service to our students, especially members of the police department who were on campus 24 hours a day while campuses were closed. He added that the academic leadership team will reconstruct the academic calendar to make up for lost days, and the state legislature is planning to hold a special session in December to address the tremendous cost of this hurricane season. A report on the total cost of hurricane damage at FAU will be provided to Trustees as soon as possible. Finally, President Brogan thanked Trustees

Hoffman and Khan for their daily involvement in emergency operations meetings.

Trustee Tripp requested that a committee be established to report to the BOT about structural and operational issues that may be affected in the event of future disasters, like Hurricane Frances, and make recommendations on improvements that can be made to minimize damage. President Brogan replied that a debriefing will take place which will result in such recommendations.

- **Scripps Research Institute** – President Brogan indicated that the Scripps Board met on Monday, September 13, and while they favor the Mecca Farms site, they are deferring to the de

4.

Trustee Warshal asked if there is an analysis of AMP salaries at FAU compared to other universities in the country. President Brogan answered that there are market comparisons, but FAU compares its salaries to those of the other state universities in Florida. Dr. Alperin added that faculty salaries are currently in the 24% percentile. Provost Pritchett added that it would take approxim

the Jupiter Campus.

C. Trustee Tripp commended the football team on a wonderful season start.

7. PUBLIC COMMENT

No public comment was made at the meeting.

8. ANNOUNCEMENTS AND ADJOURNMENT

Meeting was adjourned at 12:35 p.m.