

Florida Atlantic University
Board of Trustees

September 4, 2001 Minutes
910 AEC³/BGC Higher Education Complex
Ft. Lauderdale

The President and Corporate Secretary, Anthony J. Catanese, convened the meeting of the Florida Atlantic University Board of Trustees at the 910 AEC³/BGC Higher Education Complex at 10:07 am.

The following members were present: Scott Adams, Nancy Blosser, Bill Bryant, Jorge Dominicus, E. Llwyd Ecclestone, Burak Kuntay, Virginia Miller, Gerri McPherson, Sherry Plymale, John W. Temple, Norman D. Tripp, Bruce Warshall and George C. Zoley.

1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Chairman John Temple was nominated by Norman Tripp with a second by George Zoley. There being no other nominations, Mr. Temple was elected unanimously.

Vice Chairman Norman Tripp was nominated by Ginny Miller with a second by Bruce Warshall. There being no other nominations, Mr. Tripp was elected unanimously.

2. INTRODUCTION TO 910 AEC³

President Catanese presented a comprehensive profile of the University, which included its mission and vision for future growth and development. He also addressed the service area, strategic plan, research mission and public service activities of 910 AEC³. The President then turned the podium over to various executive area heads to introduce the programs and services of their units.

Academics Provost Richard L. Osburn

Introduction to Academic Affairs

Finance Senior Vice President and Chief Operating Officer Dr. Kenneth Jessell

Financial Affairs

Students Senior Vice President Dr. Emanuel Newsome

Division of Student Affairs

Advancement Senior Vice President Carla Coleman

University Advancement

Facilities University Architect & Vice President Robert M. Friedman. AIA

University Architect Division

Legal General Counsel Ondina Felipe

3. GENERAL COUNSEL

It was recommended and agreed that Ondina Felipe, 910 AEC³ Counsel, will serve as

the General Counsel for the Board and be in attendance at all Board of Trustee meetings.

4. NEXT MEETING/AGENDA

President Catanese announced the first business meeting of the Board would be held October 1, 2001 at the John D. MacArthur campus in Jupiter. President Catanese will develop an agenda along with Chairman John Temple. To have an item placed on the agenda, a written request must be received 14 days before the meeting. Agenda items currently scheduled for the October meeting are:

- Approval of Budget
- Approval of Master Plan
- Pay Raises
- Future Meetings
- Committee Structures
- Academic
- Budget/Finance
- Strategic Planning
- Public Comment on Agenda

5. ADJOURNMENT

Having no further business, Chairman Temple adjourned the meeting of Florida Atlantic University Board of Trustees at 3:30 p.m.