



FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

**MINUTES
FAU BOARD OF TRUSTEES
Meeting by Conference Call
October 7, 2004**

Chairman George C. Zoley convened the meeting at 10 a.m. with the following members participating via conference call:

Scott Adams, Nancy Blosser, Bill Bryant, E. Llwyd Ecclestone, Fred Hoffman, Ginny Miller, Norman Tripp and Bruce Warshal.

1. 2004-2007 FAU Board of Trustees/Police Be

3) University Board Performance and

4) Learning Compacts

Dr. Zoley requested that the implementation of learning compacts and performance measurements be placed under Goal One of FAU's Strategic Plan.

5) Board of Governors Bill

Dr. Zoley reported that the BOG is developing a bill outlining the responsibilities of the BOG and the boards of trustees of the state universities. He asked Vice Chair Sherry Plymale to acquire a copy of the draft bill and review it. Dr. Zoley also suggested that the BOT hold a conference call prior to the next BOG meeting scheduled for October 21.

6) Tuition & Fee Policy

Dr. Zoley reported that Bright Futures and the Florida Prepaid programs are currently under review, and he asked President Brogan to obtain a draft of the proposed reforms.

7) Revenues & Budget

Dr. Zoley stated that Governor Bush recommended there be a ceiling for in-state tuition but no ceiling for out-of-state and professional certification tuition. Trustee Warshal asked if there would be a ceiling for non-degree seeking students. Dr. Zoley replied that the details of the tuition plans will be illustrated in the draft plan. Further, there will be a recommendation to use five percent of the non-ceiling tuition for financial aid purposes. Regarding block tuition, the recommendation was that universities choose from 9, 10, 11, or 12-credit degree bloc