



- 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 students from 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).



**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 »ÆÉ«Ö±¥ 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.