

Tuition Bill and noted FAU's 2009-2010 Budget will be presented at the June 10, 2009 Audit and Finance Committee budget workshop and ultimately brought before the BOT for approval on June 24, 2009. President Brogan attended FAU's Pine Jog Elementary School Dedication on April 22, 2009. He also participated in the Spring Commencement ceremonies. President Brogan introduced the new Associate Provost for Lifelong Learning, Dr. Herbert Shapiro. He acknowledged Ms. Gerri McPherson and her service to FAU, and announced Dr. Joyanne Stephens as the Associate Provost and Vice President for Regional Campuses. Dr. Stephens will be overseeing all of the partner campuses ranging from Broward to the Treasure Coast.

President Brogan presented to the BOT a list of faculty who have been awarded tenure or promotion this year. He reminded the board that, according to the new procedures, certification of tenure and promotion of faculty does not require an official vote from the board.

President Brogan thanked FAU Treasure Coast Campus' corporate sponsors for lunch. He will be traveling to Tallahassee to participate in the Florida Cabinet meeting to finalize details regarding the FAU Harbor Branch partnership. He asked Dr. Kristen Murtaugh to give an update on FAU's visioning process. Dr. Murtaugh provided on "Project Vision", which will be launched in July.

IV. Approval of the March 18, 2009 Minutes

There was motion to approve the March 18, 2009 meeting minutes by Trustee Sherry Plymale. The

