



Meeting Minutes
Tuesday, June 11, 2013 – 10:00 a.m.
Boca Raton Campus
FAU Stadium – Recruiting Room
777 Glades Road
Boca Raton, FL 33431

Chair Anthony Barba convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Vice Chair Thomas Workman, Mr. Peter Amirato, Mr. David Fedor, Jeffrey Feingold, Dr. Ronald Nyhan, Mr. Robert Rubin, and Dr. Julius Teske

The following university officials participated:

Mr. Dennis Crudele, Acting University President; Dr. Brenda Claiborne, Provost and Chief Academic Officer; Mr. David Kian, General Counsel; Mrs. Dorothy Russell, Acting Senior Vice President for Financial Affairs; Dr. Barry Rosson, Vice President of Research and Dean of the Graduate College; Charles Brown, Sr. Vice President of Student Affairs; Mrs. Joanne Datisin, Vice President of Community Engagement and Executive Director, FAU Foundation, Inc.; Ms. Stacy Volnick, Vice President of Executive Operations and Chief of Staff; Andrew LaPlant, BOT Coordinator

I. Call to Order and Roll Call

Chair Anthony Barba convened the full board meeting. Roll was taken and a quorum was present.

II. Chair's Report

Chair Barba thanked the trustees for accommodating a different schedule this month.

III. President's Report

Acting President Crudele announced that the Charles E. Schmidt College of Medicine and the partner hospitals have received accreditation from the ACGME for internal medicine residency, which will start July 1, 2014, with 96 residents

There was no old business.

VIII. New Business

There was no new business.

IX. BOT Member Comments

Trustee Teske noted that although he voted for everything, he would not like to see a significant increase in the housing rate next year. Trustee Feder noted we get a competitive analysis every year and the last one, FAU was in good shape regarding the rates. He agreed that we need to look at it every year. Chair Barbar appreciated Trustee Teske's comment and thought the occupancy range for our rate is right where we need to be. He also agreed that we need to be cautious of fees being increased. Trustee Feingold agreed with Trustee Teske.

X. Public Comments

There were no public comments.

XI. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.