



Meeting Minutes
Wednesday, November 8, 2006, 10:00 am
Ft. Lauderdale Campus
Board of Trustees Conference Room, HEC 1110

BOT Chair and University President's relationships. Mr. Tom Ingram, president-emeritus of the Association of Governing Boards of Universities and Colleges, facilitated the workshop. There also was discussion at the meeting about BOT and BOG relationships. Trustee Norman Tripp attended the October 25 meeting of the System Coordinating Committee chaired by Governor Lynn Pappas. This meeting was to ensure FAU's

AS: A-2: Approval of Change in “Classification of Instructional Program” (CIP) for M.S. in Teaching. There was a motion to approve the change in “Classification of Instructional Program” for M.S. in teaching. The motion was seconded. **The motion passed unanimously.**

AS: A-3a: Approval of New Degree: Master of Science in Music Business Administration. There was a motion to approve the new degree: Master of Science in Music Business Administration. The motion was seconded. **The motion passed unanimously.**

AS: A-3b: Approval of New Degree: Master of Science in Bioengineering. There was a motion to approve the new degree: Master of Science in Bioengineering. The motion was seconded. **The motion passed unanimously.**

AS: A-4: FAU Academic Regulations. There was a motion to approve the amended academic regulations. The motion was seconded. **The motion passed unanimously.**

AS: I-1: Update on Enrollment and Degree Production. Trustee Scott Adams introduced Dr. John Pritchett to present the update on enrollment and degree production. Dr. Pritchett reported that each semester the Provost’s office provides the BOT with updates on annual enrollment, degree production, and student diversity. It was indicated that for the Fall 2006 semester the preliminary report shows numbers are down to 20,369 (2006) from 20,522 (2005) undergraduate enrollment and up from 3,305 (2005) to 3,382 (2006) for graduate enrollment. The total enrollment is down to 25,750 (2006) from 26,095 (2005). These numbers are not official data. The number usually goes up at the end of the semester. There was an analysis done on degrees awarded and degrees projected for undergraduate and graduate targeted and non-targeted areas. The undergraduate numbers are up from last year in actual numbers (1,857 in 2005 and 1,874 in 2006), but down in reference to projected numbers (1,929 in 2006) for BOT targeted areas. In non-targeted areas, the projection is up (2,197 in 2005 and 2,343 in 2006). The numbers are down (569 in 2006 and 628 in 2005) for graduate numbers in BOT targeted areas. The numbers are up for graduate non-targeted areas (520 in 2005 and 539 in 2006).

An in-depth analysis of the degree production shows four areas of decline. The Baccalaureate degrees in Management Information Systems and Computer Information System’s decline are due to a reduced demand for graduates. The Elementary Education Baccalaureate degree decline is surprising because Fall 2005 enrollment of seniors was is the highest of the past four years50.0347 T1 OT

trend report could be included with the analysis reports. This trend report can serve as a narrative to what is happening with degree enrollment at FAU. The Graduate Degree in Foundations of Education is a grant-funded program. Its decline is due to a decrease in the term of grant funding from three years to one year.

Dr. Pritchett reviewed the Fall Enrollment Status table. The number of FTIC continues to increase. Overall, approximately 40% are part-time and 60% are full time. Graduate student enrollment looks to be primarily part-time, but it is assumed that most graduate students are participating in research projects in addition to part-time enrollment.

Dr. Pritchett reviewed the ethnic demographics. Although the admission standards are more difficult this year, the admissions office has been able to maintain diversity for FAU. FAU continues to mirror the service area as well as the state regarding black and Hispanic demographics. Trustee Tripp commented that FAU needs to focus on getting the matching the service area and to be proactive on keeping an upward trend.

Dr. Pritchett reviewed the educational and employment outcomes for community college graduates. Over 4,000 students graduate from area community colleges with Associate Degree. Broward Community College (BCC) of 1,209 graduates, 629 (52%) enrolled in FAU. Palm Beach Community College (PBCC) of 977 graduates, 615 (63%) enrolled in FAU. Indian River Community College (IRCC) of 429 graduates, 189 (58%) enrolled in FAU. President Brogan commented that this information assists with FAU's targeted recruitment efforts. Trustee Tripp asked for a presentation to be made to the BOT about what marketing efforts are being made to address community college transfers. Trustee Plymale stated it would be appropriate for Student Affairs to provide that information. Trustee Plymale stated that recruitment of these students would directly affect FAU graduation rates in a positive manner. Trustee Adams commented that it would be interesting to know if there are students who graduate from IRCC and transfer to another location at FAU. Trustee Roy Levow asked if there could be data presented to the BOG reflecting the students who do not earn their Associate Degree, but transfer to FAU after 60 credits. In addition, information on majors that are being offered at other universities compared to what FAU is offering. Dr. Pritchett stated that of the 4,000 plus students that transfer from the community college level, only 60% have an Associates degree. Trustee Robert Stilley stated that FAU also needs to look at the private universities FTIC and transfer students.

VI. Audit and Finance Committee

Trustee Tripp reported that on October 17 the Audit and Finance Committee met. Two agenda items resulted in motions to come before the BOT for approval. Due to the excellent attendance at that meeting, these items were fully vetted. Each item will be reviewed individually, if there are no questions the Chair will move for approval without a presentation.

AF: A-1. Establishing Investment Accounts with the Florida State Board of Administration.

AF: I-1. First Quarter Status of Florida Atlantic University's 2006-2007 Operating Budget, July 1 – September 30, 2006. Trustee Tripp asked Dr. Ken Jessell to give a brief overview. FAU is looking at a reduction in incidental collections associated with the decline in enrollment. A budget was prepared based upon estimated growth enrollment of 3%. There is a plan in place for the potential reduction. As the enrollment relates to other budgets, the athletic fees, health

campus of HBOI while allowing HBOI to maintain their signature identity. The entire package would include county and state procurement that would pay down the HBOI debt and build up the endowment. The dedication of the new HBOI building is Monday, November 13.

VIII. Old Business

Trustee Plymale noted that two motions came forward. Trustee Plymale asked if there were any questions or comments on Innovation Village.

There was a motion to authorize Florida Atlantic University administration to develop a plan for financing, construction, and operation of the Innovation Village project to include a stadium built in phases. The final plan must be submitted to this Board for approval and no element of the plan shall be deemed authorized for implementation until specifically approved by this Board. The motion was seconded. **The motion passed unanimously.**

There was a motion to authorize the Chair and the President to make changes that is not adverse to FAU's rights, but essential to for the completion of the documentation for the Boca Raton Community Hospital sublease agreement. The motion was seconded.