





**STRATEGIC PLANNING COMMITTEE**

**Minutes  
Wednesday, May 7, 2008**

Trustee Scott Adams, Chair of the Strategic Planning Committee, convened the meeting at 10:05

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Trustee Blosser invited the BOT to the installation of the new Student Government officials and the reception honoring Dr. O'Flannery immediately following the committee meetings.

Trustee Blosser introduced President Brogan for comment. President Brogan acknowledged Trustee Blosser for her new role as BOT Chairperson. He thanked Trustee Teixeira for his service as the Student Government President and a BOT member. President Brogan thanked Dr. O'Flannery for her service as the President's Chief of Staff and BOT Liaison. President Brogan commented that Mr. Norman Tripp will be acknowledged at the May 28, 2008 BOT meeting for his service on the Board. He thanked the faculty and staff for their accommodation and cooperation in relation to the shooting that occurred on the Boca Raton campus. He also commended the Boca Raton Police Department and the Florida Atlantic University Police Department. President Brogan noted that Florida Atlantic University secured \$8.75 million in addition to the \$5 million received for a Center of Excellence award for FAU's Center of Excellence in Ocean Energy Technology. FAU received \$3.3 million recurring funding to complete the \$15 million per year funding for FAU's medical education program.

**SP: A-M: Approval of Minutes**

There was a motion made by Trustee Lalita Janke to approve the Strategic Planning Committee Minutes of the February 20, 2008 meeting. The motion was seconded by Trustee Eric Shaw. There was no further discussion. **The motion passed unanimously.**

**SP: A-1: Certification of Harbor Branch Oceanographic Institute Foundation as a Direct Support Organization**

Trustee Adams asked Mr. David Kian to present the item to the Strategic Planning committee. This is the final item being brought before the BOT for action with respect to the merger of the operations of the Harbor Branch Oceanographic Institute (HBOI) into FAU. As of December 31, 2007 all of the operating assets were formally integrated into FAU. HBOI is now functioning as the Harbor Branch Oceanographic Institute at FAU. HBOI previously was governed by a not-for-profit corporate board, which remained in existence as a 501c3 organization.

The former HBOI corporate entity has been formally re MCI2Br7(ee907 Tc 0a-1(rger) Tarbor Branch.0

FAU's foundation personnel is working with HBOIF's board to coordinate fundraising activities and to contractually provide services as parallel organizations. FAUF employees will not become HBOIF employees. Trustee Plymale explains why the appointments to the HBOIF board are ex-officio. Mr. Kian stated that the ex-officio refers to those positions being held by virtue of their office (i.e., FAU BOT or President); it does not restrict their voting rights. Trustee Scott Adams asked what the process is to ensure the HBOIF board is operating in the manner consistent with the goals of FAU and the State of Florida. Mr. Kian responded that HBOIF will be handled identically to the FAUF with annual reports to the BOT. Mr. Kian added that the resolution certifies the HBOIF board may be revoked at any time.

There was a motion to recommend the Board of Trustees adoption of the resolution

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