



Dr. Armstrong reviewed table 2: FTE Enrollment Planned/Requested/Funded/Actual. In FY 2005-06 FAU submitted a request for 929 FTE. The BOG only recommended funding for 238 FTE. For FY 2006-07 FAU submitted a request for 1,142 FTE. The BOG only recommended funding for 434 FTE. In those years the BOG adopted a policy the states that any university for which their enrollment in the intervening year that was projecting their growth was more than their funding level would have that number subtracted from their enrollment request. Last year FAU requested funding for 1142 FTE for FY 2006-07 from the BOG. In FY 2005-06 FAU will be approximately 700 FTE over what they are funded for. The BOG took the 700 FTE and subtracted it from the 1142 FTE. This had a negative affect on FAU for the last 2 years. Through conversations with the new Chancellor, F

Dr. Armstrong discussed table 5: Predicting Fall Enrollment as of April 2006. This table captures the growth from the various extremes enrollment population. First time in college (FTIC) students are freshman; these are official projections from the Florida Department of Education (FDOE) of high school graduates. Community College transfers and other transfers, a broader demographic are used based on 18-24 year olds and 25-44 year olds projections are based on the census data. Trustee Tripp asked what was FAU seeing as far as enrollment from community college transfers. Dr. Armstrong re

AS: A-2. Presentation and Approval of the 2007-08 Legislative Budget Request

Trustee Plymale introduced Dr. John Pritchett to present the 2007-08 Legislative Budget Request (LBR). Dr. Pritchett stated that last year preparation of the LBR included state priority and FAU priority resulting in a request of over \$60 million. A draft was created based on last year's LBR and this year's strategic plan. The draft was revised due to discussions with the president and the executive committee. This year the BOG has restricted what is requested to 8% of the base continuing budget. This provides guidelines and forces FAU to review what the top priorities are. The question came up from discussion with the provost and the Chancellor and his staff, whether the BOG staff going to pick and choose priorities as it did in past years. Dr. Pritchett says he was reassured that the BOG and its staff will accept FAU's LBR as its priorities. The BOG may ask that there be prioritizing within the list of priorities.

Trustee Plymale asked if the BOG was going back to the old PECO formula. President Brogan added that the BOG will want to know: 1) What is FAU's request within \$13 million and 2) if FAU can only be funded for a portion of the 8%, what are the top priorities. Dr. Pritchett stated that the Chancellor has assured the provost that if there are any changes there would be extensive dialogue between BOG staff and FAU.

Dr. Pritchett reviewed the Summary of 2007-08 LBR Priorities Chart. It was important to specify the system-wide priorities which include:

- Full funding of enrollment growth
- Faculty and staff salaries
- 2004-05 Hurricane damage reimbursement
- Funding to ameliorate the effects of deferred of facilities maintenance

Trustee Blosser asked why is all the NET funding not included in the system wide priorities. President Brogan responded that NET funding and what strategy to take due to the fact that FAU received minor funding for nursing was discussed with the Chancellor of the BOG. NET funding will be added as a state un

- Strategic Priority 2. Meeting statewide professional and workforce needs.
 - FAU/UMMSM Region Medical Program (year 2 recurring funds) - \$2,100,000 requested. This request reiterates the FY 2006-07 funding request for the second year of the four-year-\$16 million plan for expanding the current partnership with the University of Miami, Miller School of Medicine to cover four years of medical education. President Brogan stated that FAU needs the requested amount turned into recurring revenue. Dr. Pritchett stated that the BOG is going to lobby for \$2.6 million for year three; FAU will ask to have \$2.1 million reinstated in addition to the \$2.6 million. Trustee Tripp expressed concern that this may be a one time funding. President Brogan stated the appropriation needs to be reinstated as a recurring cost. Trustee Tripp asked if language could be included that states FAU will not receive anymore funding for the year, but the \$2.1 million could be change to recurring funds. The legislature appropriation is set each session, therefore the legislature can not go back and revise the appropriations for the past budget year.
 - Florida Institute for the Advancement of Teaching (FIAT) - \$3,188,320 requested. First year funding of a five year initiative to establish a comprehensive statewide institute to meet the needs of Florida's PK-20 education system. Dr. Gregory Aloia gave a description of the FIAT program. FIAT attempts to address fundamentally and systemically the problems in terms of teacher shortages, and the teacher preparation models in the state of Florida. College freshman who would like to be teachers into the schools with model teachers, give them paid internship experience. College juniors can participate in pilot program called

- Strategic Priority 4. Meeting community needs and fulfilling unique institutional responsibilities.
 - Carrying out the strategic mission of branch campuses - \$1,080,124 requested. These funds will be used to implement the first year of a five-year development plan for FAU's partner campuses. The FAU Strategic Plan calls for the university to consider the individual programmatic initiatives to take place on each campus in order to meet community needs, provide cost-effective educational opportunities, and address unique campus and community opportunities for educational growth and development.
 - Expand operations of the memory and wellness center - \$200,000 requested.