



**Meeting Minutes
Tuesday, August 28, 2007 – 2:30 PM
Conference Call**

Chairman Norman Tripp convened the meeting of the Florida Atlantic University Board of Trustees (BOT) immediately following the Audit and Finance Committee Meeting at 2:35 pm. with the following members participating:

Scott Adams, Nancy Blosser, Bill Bryant, Davi

First time in college students (FTIC) enrollment was 2,418, up from 2,115 last fall. Full-time faculty numbers are up to 832 from 775 last fall. President Brogan stated one of the priorities of FAU's Strategic Plan deals with student life experience and creating a more traditional experience for students. He highlighted the activities of FAU's Weeks of Welcome (WOW):

- Freshman move-in day

- Inaugural Freshman Convocation

- New Dormitory – Glades Park Towers

- New Cafeteria/Food Court with different food options

A pilot program is being initiated with professors, a selection of freshman math classes that will be capped at twenty-five students to allow comparison and evaluation of success rates at the end of the semester. This will help the faculty and provost staff find new strategies to improve math success rate.

The first FAU football game is Saturday, September 1, at 4:00 pm against Middle Tennessee.

The BOT retreat is scheduled for Monday, September 17 through Tuesday, September 18, 2007.

A new police chief has been hired and will begin in two weeks. New Deans of the Graduate and Undergraduate programs have been hired. F