



FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

MINUTES FAU BOARD OF TRUSTEES Meeting by Conference Call November 25, 2003

Chairman George Zoley convened the meeting at 9:46 a.m. with the following members present:

Scott Adams, Nancy Blosser, William Bryant, Jorge Dominicus E. Llwyd Ecclestone, Fred Hoffman, Gerri McPherson, Ginny Miller, Sherry Plymale, Ancel Pratt, Norman Tripp, Bruce Warshal and George Zoley.

1. **PLANNING & DEVELOPMENT- President Frank T. Brogan**

Handout- Recommendations to Approve FAU/Scripps Joint Use Facility

President Brogan explained to Trustees that a joint use facility between Scripps research institute and FAU will be extremely beneficial to the university. FAU has begun discussions with Scripps about how FAU can assist in their transition to Florida. The first wave of scientists will be arriving in south Florida and will need space and equipment to begin research until construction on their permanent facility is complete. An FAU/Scripps joint use facility is being proposed to be built on the FAU Jupiter campus. That campus is the closest FAU location to where the final Scripps building will be built. FAU's long range master plan already calls for a science building in Jupiter. County funds in the amount of 12 million dollars will be used for construction. FAU has agreed to pay back 10 million dollars to the county over the next five years. This will not push back any other projects in the university Capital Improvement Plan and it moves up a much needed building. Dr. Hoffman agreed that the joint use facility is wonderful and to FAU's advantage. University Architect Bob Friedman explained to the Board that when the county approves contract, it will be brought back to the Board for final approval.

A motion was made by Trustee Jorge Dominicus and seconded by Trustee Ginny Miller to approve FAU/Scripps Joint Use Facility. The motion passed unanimously.

Meeting was adjourned at 10:11 a.m.