

**Florida Atlantic University Schools Committee Meetings**  
**FEBRUARY MINUTES**  
**February 21, 2008**  
**ED 411**  
**College of Education, Florida Atlantic University**

**Finance Committee**

**Date:** February 21, 2008

**Room:** ED 411

**Attendees:** Dr. Barbara Ridener, Dr. Deborah Shepherd, Ms. Gina Sands, and Dr. Marla Brady

**Budget:**

\$80,000 - Foundation budget.

\$8,000 – OPS

Expenses - \$72,000

The remainder of expenses will be used for technology support and professional development.

Motion made to accept the recommended Foundation Budget by Dr. Barbara Ridener

Seconded by Dr. Deborah Shepherd.

Motion approved

**PECO and related Capital Budget:**

\$200,000 – replacement of existing portables

\$100,000 – canopy system

\$5.5 million – classroom building

60,000 – roof repairs

15,000 – smaller retrofits

Dr. Brady recommended a 5 year plan for the pool, buses, and locker bays.

Motion to accept recommended plan by Dr. Deborah Shepherd

Seconded made by Dr. Barbara Ridener

Motion approved

Unanimous Approval

The Finance Committee recommends that the Board approve the following statement:

Based on review and presentation of extensive documentation that the information presented in the Annual Report 2006-2007 is substantiated and complies with FS.1002.32(5) in a format and timeframe that is consistent with past practice.

Motion to recommend the statement to the Board by Gina Sands

Seconded by Dr. Barbara Ridener

Unanimous Approval

**Personnel Committee**

**Date:** February 21, 2008

**Room:** ED 411

**Attendees:** Dr. Barbara Ridener, Dr. Deborah Shepherd, Ms. Gina Sands, and Dr. Marla Brady

Discussion was conducted related to the nomination process for vacant Board positions. Work progressed on the first half of the process description and draft application elements.