

**Florida Atlantic University
Campus Recreation Advisory Board
Meeting Minutes – Tuesday, Jan. 15, 2008**

1. Introductions

Board Members in Attendance: Desiree Williams (student), Patrick Grandison (student), Tiffany Weimer (student), Reed Phinisey (student), John Stanley (student), Ryan O'Rourke (staff)

Board Members Absent: Tony Teixeira (student), Paulo Brida (staff), Wes Hawkins (faculty)

Ex-Officio Member: Eric Hawkes, Director of Campus Recreation

2. Campus Recreation Advisory Board Purpose and Charge

The board's constitution was reviewed and discussed. An informal meeting structure will be utilized with Robert's Rules of Order applied for motions and voting items.

3. Overview of Department of Campus Recreation

Eric provided members of the board a review of Campus Recreation's programs, services and facilities, including the Recreation & Fitness Center Project.

4. Selection of Committee Chair and Vice Chair

After a brief discussion about the positions, John Stanley agreed to serve as chair of the Advisory Board. It was agreed that the vice chair will be rotated throughout the year.

5. Campus Recreation Human Resources Plan – Rec Center Project Impact

Eric presented the proposed Campus Recreation human resources plan, detailing job responsibilities and hiring timeline. The board approved the plan.

6. Campus Recreation 2008 – 2009 Budget Proposal Review

Eric presented the department budget proposal to the board. After a thorough review of the budget, the board approved the proposal. Eric requested members of the board contact him directly if there were any follow-up questions or concerns regarding the budget. The budget proposal is due Friday, Jan. 18, 2008.

7. Non-Student Membership Rate Proposal

Eric presented the non-student membership rate proposal to the board. After much discussion and changes, the board agreed on membership rate proposal. This proposal will be presented to the President's Executive Committee and then to the Auxiliary & Fee Committee for final approval.

Meeting adjourned at 8:30pm