

Meeting Minutes
Wednesday , November 16, 2016 – 10:00 a.m.
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, FL 33431

I. Call to Order and Roll Call

Chair Anthony Barbar convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Dr. Christopher Beetle, Mr. Michael Clair, Mr. Daniel Cane, Mr. Shaun Davis, Mr. Michael Dennis, Dr. Malcolm Dorman, Dr. Jeffrey Feingold, Mrs. Mary Beth McDonald, Mr. Al Moabery, Mr. Robert Rubin, Mr. Robert Stilley, and Mr. Thomas Workman

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs and General Counsel; Dr. Gary Perry, University Provost and Chief Academic Officer; Ms. Dorothy Russell, VP Financial Affairs and Chief Financial Officer; Mr. Stacy Volnick, VP Administrative Affairs & Chief Administrative Officer; and Mr. Andrew LaPlant, BOT Director and Chief Aide.

II. Chair's Report

Chair Barbar offered condolences from the board to Provost Gary Perry on the passing of his wife. Chair Barbar thanked Stacy Volnick and Andrew LaPlant for their time working on the Board of Governors (BOG) meeting and making it a success. He thanked the trustees for their support to the trustee summit and the dinner we hosted that night. Over 50 trustees joined us.

Governor Rick Scott has asked the board chairs to come to Tallahassee and meet with him to talk about how the universities have responded to his “Stay Four, Save More” challenge.

At a future meeting, Chair Barbar will be asking for approval of a new ~~committee~~ that will separate the audit and finance committee. It is a BOG regulation.

Student Government President and Trustee Michael Cairo gave a great student address to the student body. He is working hard with students and our campus police to make ~~sure~~ there is a dialogue about what is happening in the country.

III. President’s Report

President Kelly thanked the trustees ~~coming~~ to the trustee summit. One of the trustees from another university, who was the former CEO of a major corporation, compl

President Kelly thanked Trustee Michael Dennis for his support in getting the tennis courts built.
FAU was the onl

A motion was made and seconded to approve the June 7, 2016 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

A motion was made and seconded to approve the August 22, 2016 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

A motion was made and seconded to approve the September 26, 2016 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

A motion was made and seconded to approve the October 28, 2016 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

VI. Consent Agenda

Chair Barbar stated that all items were discussed and approved unanimously by respective committee. No trustee asked to pull anything off the consent agenda. A motion was made and seconded to approve the Audit & Finance Committee, Committee on Academic and Student Affairs, and the Personnel and Compensation Committee consent agendas. With no further

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College, for inviting her to be a judge at the 15 minute thesis challenge. Ms. McDonald mentioned that students were amazing and some of the topics that would seem not interesting, were quite fascinating. Trustee Dennis was extremely impressed by President Kelly's presentation in front of the trustee summit. The president spoke about how FAU was able to move up in the performance funding rankings. Trustee Davis said the chair and president represented FAU extremely well at the trustee summit. He is happy to hear the board talk about diversity. He would like to see the numbers in FAU's hiring practices and purchasing at the university. Dr. Feingold said he was at the Republican Governor's Association Meeting in Orlando. People were recognizing FAU and that is a testament to the hard work of President Kelly and his team.

IX. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.