

Meeting Minutes
Tuesday, January 27, 2015 – 10:00 a.m.
Boca Raton Campus – Administration Building
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, Florida 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:

Vice Chair Thomas Workman, Mr. Daniel Cane, Mr. Michael Cepeda, Mr. David Feder, Dr. Jeffrey Feingold, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Dr. Ronald Nyhan, Mr. Robert Rubin, Mr. Robert Stilley, Mr. Paul Tanner and Dr. Julius Teske.

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

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar introduced Randy Col

The Board of Governors meeting went very well last week. President Kelly's presentation was very

- Road Map to 2025
 - Initiated dialogue at the annual BOT retreat
 - Retained Dr. John Wiesenfeld as strategic planning consultant
 - Commit to student success strategies
 - Develop framework for budgeting to the plan
- Constructing Strategic Framework
 - Review of plan to include academic strategies built along the cross-disciplinary concept of “Pillars and Platforms”
- Engaging Stakeholders
 - The President and Provost visited every university department
 - Spent 102 hours with faculty and staff members in unfiltered, direct dialogue
 - Discovered “institutional jewels”
- Department Visits

A motion was made and seconded to approve the December 2, 2014 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

VI. Consent Agenda

Chairman Barbar stated that all items were discussed and approved unanimously in their respective committee. **A motion was made and seconded to approve the Strategic Planning Committee, Audit and Finance Committee and the Personnel and Compensation consent agenda.** Trustee Tanner asked who put the trustees on the Clinical Practice Organization Board of Directors. Mr. David Kian said the board chair appoints one person, the college dean selects some, and the CPO's bylaws provide the rest by position. **With no further discussion or amendments, the motion passed unanimously.**

VII. Action Agenda

a. Election of a Chair

Chair Barbar opened the floor for nominations. Trustee Moabery nominated Trustee Barbar. Trustee Teske seconded. Trustee Tanner nominated Trustee Feingold. Trustee Cepeda seconded. Since there was a second nomination, Vice Chair Workman took over. Trustee Feingold was nominated.

Mr. Kian proposed naming a patient simulation room in the Charles E. Schmidt College of Medicine

get this university to where the students will look back at their education and say, "I had the best four years of my life." He enjoyed his visit to the A.D. Henderson School this past week. He thanked Dr. Joel Herbst for his outstanding leadership. Trustee Tanner gave a metaphor of a sparrow and a horse, and urged the university to be a positive horse. Trustee Workman congratulated Trustees Barbar and Cane on their selections. Trustee Moabery thanked Chair Barbar and Vice Chair Workman for their previous two years as officers. He noted they had many great ideas that, among other things, produced Dr. Kelly and his team and pulled the university out of the trouble it had experienced. Trustee Stilley thanked Trustees Barbar and Workman for the past two years as the chair and vice chair, respectively. He feels that Dr. Flynn will take FAU to the next level in research. Trustee Stilley also touched upon the research that HBOI is doing. Trustee Cepeda is excited to see where the school is going. February 10 is FAU Days in Tallahassee. FAU has a group of students going to talk with legislators about the university. Trustee Nyhan was very happy by all the times the faculty was mentioned in the positive terms. The whole atmosphere of the university is as good as he has ever seen in twenty years. That is due in part to the board, who selected President Kelly a year ago. Trustee Rubin congratulated the selections of chair and vice chair. Chair Barbar thanked everyone for the vote of confidence. He thanked Trustee Workman for the past two years and looks forward to working with Trustee Cane as the new vice chair. When you have the right team, everyone gets better. He is thrilled to think about what the university will look like in one, five, and ten years from now.

X. Adjournment

A motion was made and seconded