

Chair Brad Levine convened the full board of Trustees with the following members partici

Mr. Piero Bussani, Ms. Dalia Calvillo, Mr. Robert Flippo, Mrs. Barbara Feingold, Mr. Robert Flippo, Mr. John Murphy, and Mrs. Linda Stoch.

The following university officials participated: Mr. Kian, VP Legal Affairs, and Mr. Andrew La

Roll was taken and a quorum was present.

II. Chairman's Update

Chair Levine opened with an update on the current leadership profile and description for the next year. He emphasized FAU's strategic pillars, which include the recently branded FAU Health, including the expansion of research, and the partnership with Broward College. He also discussed accountability, strengthening philanthropic support, and internal faculty, administration, and staff. He concluded with the most successful pools that AGB search has

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