

## 2021 BOT Retreat

### Welcome and Expectations

Chair Abdol Moabery gave a welcome to the board retreat. He spoke about the expectations for the day.

### Introductions

President John Kelly gave a presentation on the Racing to Excellence Strategic Plan 2015-2025. He spoke about some of the positive trends happening at FAU and the cost of degrees going down.

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- Jupiter Neuroscience Project
- Clinical Trials and Clinical Research Projects
- Natural Products Library Project
- Proposed New Health Sciences Research and Training Facility

#### Workforce Needs/Strategy

Provost Bret Danilowicz presented on workforce alignment. He asked interim VP of Student Affairs, Dr.

- Map Professional Skills through the Intellectual Foundations Program

#### Libraries

- Provide training in Cloud Computing

#### Graduate College

- Pathways to Graduate Education Campaign
- Employment Pathways for Doctoral Graduates

#### College of Business

- FinTech Center to combine Research and Teaching
- Grow Corporate Partnerships

#### Engineering

- Development of niche programs
- Continue strengthening degree programs that pay high salaries

#### Education

- “Nested Internships” through the Academy for Community Inclusion

#### Medicine

- Launched a Genomics and Predictive Health Certificate

#### Nursing

- Created a part-time second-degree working professional Bachelor of Science in Nursing track
- Created a Telehealth Certificate for Nurses

#### Social Work and Criminal Justice

- Developed lists of electives to meet specific occupational needs

#### Science

- Post-Baccalaureate Pre-Health Professions Certificate
- Pre-Health Professions Committee Medical School Interview preparation

#### Wilkes Honors College

- Internship required before graduation

Dr. Faerman presented on enrollment management, including planned degree programs, self-sustaining program enrollment, undergraduate enrollment targets and graduate enrollment.

#### FAU Campus Update

Dr. Danilowicz and Dr. Capp presented on different areas of the campus. Topics included were:

Distance Enrollment

Distance vs. Face to Face

State Fundable vs. Non-State Fundable Student Credit Hour

No public comments.

### III. Approval of the Full Board Meeting Minutes

Chair Moabery asked for a motion to approve the minutes as written. A motion was made and seconded to approve the June 8, 2021, and the August 27, 2021 Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.

### IV. Election of a Vice Chair

Chair Moabery opened the floor for nominations for vice chair of the board of trustees. Trustee Levine made a motion to table the vote until later in the week. There was no second.

Trustee Burns nominated Trustee Barbar and stated that he has the experience needed to be vice chair. The motion was seconded. Trustee Barbar spoke briefly about why his experience will make him a good vice chair. A motion was made and seconded to elect Trustee Anthony Barbar as vice chair. With no further discussion or amendments, in a vote of 9 in favor and 1 against, the motion passed.

### V. Approval of the FAU 2021-22 Fixed Capital Outlay (FCO) Budget

Ms. Stacy Volnick, VP of Administrative Affairs and Interim VP of Strategic Initiatives and Chief Financial Officer, presented the item. Ms. Volnick explained that the FCO includes state appropriated and non-state appropriated funds for projects in the following categories: Education & General, Minor and Major Carryforward Projects, State Appropriated Projects, and Non-State Appropriated Projects.

A motion was made and seconded to approve the FAU 2021-22 Fixed Capital Outlay (FCO) Budget. With no further discussion or amendments, the motion passed unanimously.

### VI. Approval of the 2021-22 Carryforward Spending Plan

Ms. Stacy Volnick presented the item. Ms. Volnick went over the university's carryforward spending plan that supports the expenditures for the upcoming year. A motion was made and seconded to approve the 2021-22 Carryforward Spending Plan. With no further discussion, the motion passed unanimously.

### VII. Approval of the Florida Educational Equity Report

Ms. Volnick presented the item. The topics presented were Diversity at FAU, Equity Program Allocations, Initiatives for Underrepresented Populations, Academic Programs, Athletics, Employment, Areas of Improvement, and FAU vs. SUS (State University System).

A motion was made and seconded to approve the Florida Educational Equity Report. With no further discussion, the motion passed unanimously.

#### VIII. Approval of the 2021 Textbook and Instructional Materials Affordability Annual Report

Provost Bret Danilowicz presented the item. Dr. Danilowicz said that pursuant to Florida Statutes, the FAU Board of Trustees is required to report on textbook affordability by September 30 to the Board of Governors.

A motion was made and seconded to approve the 2021 Textbook and Instructional Materials Affordability Annual Report. With no further discussion, the motion passed unanimously.

#### IX. Approval of FY 2022-

Mr. Kian presented the item. Mr. Kian said that any amendments to the bylaws of an FAU DSO need to be approved by the board of trustees. The first amendment modifies the quorum requirement for full board. The second amendment requires board members to resign if they do not fulfill board attendance and other service requirements. This change will give more flexibility to the board from one year to two years in which a board member's performance is reviewed.

A motion was made and seconded to approve the Amendments to the Bylaws of the FAU Foundation, Inc. With no further discussion, the motion passed unanimously.

## XII. Approve Naming of University Elements

~~Mr.~~ Christopher Delisio, VP for Advancement, presented the Naming of University Elements. Mr. Delisio

A motion was made and seconded to approve President Kelly's 2021-22 Goals, as amended. With no further discussion, the motion passed unanimously.

Chair Moabery then presented his evaluation of President Kelly's performance for 2020-2021. He rated his performance as "Exceptional," the University's highest rating. Several Trustees concurred. A motion was made and seconded to approve President Kelly's 2020-21 evaluation. With no further discussion, the motion passed unanimously.

Chair Moabery then recommended the Board approve a performance bonus of twenty percent (20%) of President Kelly's base salary, the highest percentage authorized under President Kelly's employment agreement, contingent upon the Board of Governors and the Board of Trustees approving new proposed Regulations concerning university bonus plans. A motion was made and seconded to approve a performance bonus of twenty percent (20%) of President Kelly's base salary, contingent upon the Board of Governors and the Board of Trustees approving new proposed Regulations concerning university bonus plans. With no further discussion, the motion passed unanimously.

Chair Moabery then recommended that the Board approve a renewal of President Kelly's employment agreement through October 31, 2022. No other changes were recommended to the terms of the agreement. A motion was made and seconded to approve a renewal of President Kelly's employment agreement through October 31, 2022. With no further discussion, the motion passed unanimously.

#### Adjournment

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