
Chair Anthony Bahargave a welcome to the board meeting. He spoke about what to expect for the day and what we need from the attendees

President John Kelly gave a presentation on current things happening at FAU. He stated with new Board of Governors (BOG) expectations with their new Program of Distinction funding model. The BOG wants us to identify one thing we do as a university of distinction. Dr. Kelly talked about the things we looked at and then decided on big data. FAU can make a difference with research in artificial intelligence (AI).

Dr. Kelly went over the media coverage and social media impressions for FAU. Public Affairs stated a new branding and marketing campaign. The address is www.fau.edu. The Best of

Brian White gave an update on the athletic strategic plan. White went through the background process

Vice President of Administrative Affairs Stacy Volnick presented an update on the Boca Raton and Jupiter campus master plans and on capital projects. She presented the draft master plans as an informational item at the March meeting earlier this year. They had their first public hearings in June and the 90-day public review ends this month. The second public hearing will be in October and the plans will go to the full board in November. There are five phases of a master planning process. We are in the fifth phase. Trustee Rubin asked if there had been any public comments. Ms. Volnick said they have been dealt with through the process.

Ms. Volnick then turned to capital projects, going over the Schmidt Family Complex for Academic & Athletic Excellence project scope and status. It is due to be completed in December at its final approved cost of \$74.5M. She also spoke about the Student Union Expansion & Renovation project scope, funded at \$27.5M from OIF and Auxiliary funds, and expected to be completed in February 2021. The renovation of the existing Student Union will include food services and market, conference rooms, computer store and gaming room.

commission is not one that targets people. An inquiry that exonerates someone is as valid as one that indicts them.

Mr. Anderson said they have nine member board. Since the FAU trustees are at the state level, they would need to disclose if they had any voting conflicts in the performance of their public duties. He described the Commission's process if a complaint comes in. He also described the State's statutory "doing business with" provisions for public officers.

Finally, Mr. Anderson described the ethics related constitutional amendments that were approved by the voters in 2018. He highlighted the new provisions prohibiting the abuse of a public position, and the Commission's discretion in developing the standard for that offense.

Chair Anthony Barbar covered the action agenda of the Florida Atlantic University Board of Trustees with the following members participating: Mr. Kevin Buchanan, Mr. Bert Burns, Mr. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Doman, Mr. Brad Levine, Mrs. Mary Beth McDonald, Mr. Abdul Mabery, Mr. Robert Rubin, Mr. Bob Stille, and Dr. Kevin Wagner.

There were no public comments.

Chair Barbar asked for a motion to approve the minutes as written.

M: Atwater presented the 2021 Legislative Budget Request.

