



**Full Board Meeting Minutes  
Thursday, December 8, 2022  
Virtual Meeting**

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**I. Call to Order and Roll Call**

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

Mr. Piero Bussani, Mr. Daniel Cane, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mrs. Barbara Feingold, Mr. Robert Flippo, Mr. Pierce Kennamer, and Mrs. Linda Stoch.

The following university officials participated: Mr. Ryan Britton, Executive Director, Government Relations; Dr. Russ Ivy, Sr. Associate Provost; Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs, Dr. Stacy Volnick, VP Administrative Affairs; and Mr. Andrew LaPlant, Board of Trustees Operations.

**Roll was taken and a quorum was present.**

**II. Public Comments**

Dr. William Trapani gave a public comment. Dr. Trapani noted that he serves on the University Faculty Senate. He commented on the dental school proposal.

**III. Action Items**

**a. Approve Naming of University Elements**

**i. Hagerty Family Athletics Village and the Hagerty Family Track Complex**

Mr. Chris Delisio, VP Advancement, presented the item. Mr. Delisio said this is a \$5 million gift from Michelle and Michael Hagerty. **A motion was made and seconded to approve the Hagerty**

**Family Athletics Village and the Hagerty Family Track Complex. With no further discussion or amendments, the motion passed unanimously.**

**b. Approval of the Amended Proposal for Establishing a College of Dentistry and Associated Legislative Budget Request**

Mr. Ryan Britton presented the item. Mr. Britton noted that the board has already approved the proposal at last September's retreat. It was sent to the Board of Governors (BOG) staff and they revised that document. The BOG staff asked that our Board of Trustees approved the revised document. There are no substantive changes. The one change to take notice is that they asked to move the implementation date from 2025 to 2026.

**A motion was made and seconded to approve the Amended Proposal for Establishing a College of Dentistry and Associated Legislative Budget Request.** Trustee Ellison asked about the associated timeline that the still says 2025 and will it be modified to 2026. Mr. Britton replied that is correct. Dr. Ivy said it is Fall 2026, and the pages are incorrect online. We will send an updated proposal with Fall 2026. Trustee Ellison also asked about a letter from the Florida Dental Association. They gave the admission to a presentation to them in December at a Board of Trustees meeting. He asked if that was deferred. Chair Levine said that was deferred to after the Board of Governors meeting.

**With the correction online to update it to Fall 2026 Implementation Date and no further discussion or amendments, the motions passed unanimously.**

Trustee Feingold added that she wanted to thank Trustee Dunn to get this through faculty senate on such a short timeline.

**c. Approval of the FAU Revised 2023-24 Five-Year Capital Improvement Plan**

Dr. Stacy Volnick presented the item. Dr. Volnick noted the board approved this plan at the retreat in September including the College of Dentistry. This is a revised plan that was advised to us by the BOG staff to place the College of Dentistry as the No. 1 item on the PECO priority list. This is a procedural issue and nothing else was changed in the plan.

**A motion was made and seconded to approve the FAU Revised 2023-24 Five-Year Capital Improvement Plan. With no further discussion or amendments, the motion passed unanimously.**

**IV. Adjournment**

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