



**Full Board Meeting Minutes
Tuesday, October 6, 2020 – 2:00 p.m.
SPECIAL FULL BOARD - VIRTUAL MEETING**

I. Call to Order and Roll Call

Chair Abdol Moabery convened the special full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Mr. Brent Burns, Mr. Shaun Davis, Dr. Jeffrey Feingold, Mrs. Mary Beth McDonald, Ms. Elycia Morris, Ms. Celine Persaud, Mr. Robert Rubin, Mr. Bob Stilley, and Dr. Kevin Wagner

The following university officials participated: Dr. John Kelly, University President, Mr. David Kian, VP, Legal Affairs, and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Public Comments

No public comments.

III. Action Items

a. Election of Vice Chair

Chair Moabery opened the floor for nominations.

Trustee Davis nominated Trustee Burns for vice chair of the FAU Board of Trustees. Trustee McDonald seconded. Trustee Feingold nominated Trustee Rubin for vice chair of the FAU Board of Trustees. Trustee Morris seconded. Chair Moabery asked both nominees to say a few words in support of their candidacy.

Trustee Burns said he has spoken to this group about supporting the leadership team of the university and the strategic plan. He is excited about where the university is going and wants to help to enable that. Trustee Burns noted that he wants the vice chair role, but has a full schedule and the time commitment for the chair role would be too much at this time. Chair Moabery said not to worry.

Trustee Rubin agreed that Chair Moabery should stay chair. Trustee Rubin noted that his time on the board is coming to an end (he assumes). He noted that he brings up the topics that many don't want to bring up but that need to be addressed. We need to get this strategic plan to the next level and that takes money. Raising money is not being done well right now. He wants to move this university forward.

A vote was taken. **The vote for vice chair of the FAU Board of Trustees was six for Trustee Burns.** Trustee Rubin said, in light of that vote, that we make a motion to elect Trustee Burns to vice chair by vote of affirmation. **Chair Moabery stated there is a motion to elect Trustee Burns as vice chair of the FAU Board of Trustees by vote of affirmation. The motion was seconded. With no further discussion or amendments, the motion passed unanimously.**

Trustee Feingold wished Trustee Burns the best. Many other trustees offered their congratulations to Trustee Burns as well.

IV. Adjournment

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