



Meeting Minutes
Tuesday, January 27, 2015 – 10:00 a.m.
Boca Raton Campus – Administration Building
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, Florida 33431

I. Call to Order and Roll Call

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

Vice Chair Thomas Workman, Mr. Daniel Cane, Mr. Michael Cepeda, Mr. David Feder, Dr. Jeffrey Feingold, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Dr. Ronald Nyhan, Mr. Robert Rubin, Mr. Robert Stilley, Mr. Paul Tanner and Dr. Julius Teske.

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs and General Counsel; Dr. Corey King, Interim VP Student Affairs; Dr. Gary Perry, University Provost and Chief Academic Officer; Ms. Dorothy Russell, VP Financial Affairs and Chief Financial Officer; Ms. Stacy Volnick, VP Administrative Affairs & Chief Administrative Officer; and Andrew LaPlant, BOT Director and Chief Aide.

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar introduced Randy Colman, Executive Director of the Levis Jewish Community Center. This past August, they hosted the very successful Maccabi games at FAU. Mr. Colman spoke about the Maccabi games and gave a plaque to President John Kelly and Trustee Dr. Jeffrey Feingold.

The Board of Governors meeting went very well last week. President Kelly's presentation was very well received. The BOG was very encouraged by our accountability plan. He thanked the Provost's Office and everyone involved.

Chair Barbar spoke about his past 2 years as chair of the board. He noted the biggest accomplishment was the selection of FAU's seventh president.

The Gala is coming on Saturday, March 21. It will be celebrating President Kelly's first year as president. All Trustees are encouraged to attend and bring friends.

III. President's Report

President Kelly asked Dr. Deborah Floyd to make an introduction. Dr. Floyd introduced nine master and doctoral students in the audience from an educational leadership class. They are here for an experiential learning opportunity in administration and higher education.

Dr. Kelly spoke about the deaths of Arthur Jaffe and VP of Public Affairs Peter Hull's father. He asked for a moment of silence in respect to both men.

Trustee Michael Cepeda spoke about getting a shuttle for students to spots at local businesses.

February 4 is National Signing Day for football. Head Coach Charlie Partridge is going to bring in the best recruiting class in FAU history.

Instead of having an inauguration, we have decided to tie it in with the Gala and support student scholarships.

Dr. Kelly mentioned the article in the Sun-Sentinel about FAU advisors in the parking garage. He thanked Michelle Hawkins, Associate Provost, for all her team's hard work in getting our improvement plan completed.

Dr. Kelly and Dr. Perry have been to every department at the University. Dr. Kelly went over the steps to the Strategic Plan. He highlighted:

- Road Map to 2025
 - Initiated dialogue at the annual BOT retreat
 - Retained Dr. John Wiesenfeld as strategic planning consultant
 - Commit to student success strategies
 - Develop framework for budgeting to the plan
- Constructing Strategic Framework
 - Review of plan to include academic strategies built along the cross-disciplinary concept of “Pillars and Platforms”
- Engaging Stakeholders
 - The President and Provost visited every university department
 - Spent 102 hours with faculty and staff members in unfiltered, direct dialogue
 - Discovered “institutional jewels”
- Department Visits

Provost Perry spoke about the unit visits and the planning forum. He stated that notes from all department meetings had been posted online at www.fau.edu/forum

President Kelly thanked all the deans for all of their time to help with this process.

IV. Public Comments

No public comments.

V. Approval of the Minutes

A motion was made and seconded to approve the June 17, 2014, August 20, 2014 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

A motion was made and seconded to approve the August 20, 2014 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

A motion was made and seconded to approve the November 18, 2014 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

A motion was made and seconded to approve the December 2, 2014 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

VI. Consent Agenda

Chairman Barbar stated that all items were discussed and approved unanimously in their respective committee. **A motion was made and seconded to approve the Strategic Planning Committee, Audit and Finance Committee and the Personnel and Compensation consent agenda.** Trustee Tanner asked who put the trustees on the Clinical Practice Organization Board of Directors. Mr. David Kian said the board chair appoints one person, the college dean selects some, and the CPO's bylaws provide the rest by position. **With no further discussion or amendments, the motion passed unanimously.**

VII. Action Agenda

a. Election of a Chair

Chair Barbar opened the floor for nominations. Trustee Moabery nominated Trustee Barbar. Trustee Teske seconded. Trustee Tanner nominated Trustee Feingold. Trustee Cepeda seconded. Since there was a second nomination, Vice Chair Workman took over the voting. **With no further nominations, discussion, or amendments, a vote was taken with Trustee Barbar receiving the most votes. The motion to nominate Trustee Barbar as chair passed.**

b. Election of a Vice Chair

Chair Barbar opened the floor for nominations. Trustee Teske nominated Trustee Workman. Trustee Stille seconded. Trustee Tanner nominated Trustee Cane. Trustee Feingold seconded. **With no further nominations, discussion, or amendments, a vote was taken with Trustee Cane receiving the most votes. The motion to nominate Trustee Cane as vice chair passed.**

c. 2015 BOT Calendar Change

Mr. Kian asked the board to change the June Board of Trustees meeting from Tuesday, June 9 to Monday, June 15. **A motion was made and seconded to move the meeting of June 9 to June 15. With no further discussion, the motion passed unanimously.**

d. Approve Naming of University Elements

Mr. Kian proposed naming a patient simulation room in the Charles E. Schmidt College of Medicine to “Martha and Kenneth Folsom, M.D., Patient Simulation Room.” **A motion was made and seconded to name a patient simulation room in the Charles E. Schmidt College of Medicine the “Martha and Kenneth Folsom, M.D., Patient Simulation Room.” With no further discussion, the motion passed unanimously.**

VIII. New Business

a. Approve Audit Report FAU 2014-2015, Performance Based Funding Data Integrity as of September 30, 2014

Mr. Morley Barnett, Inspector General, briefly went over the audit report. **With no further discussion, the motion passed unanimously**

b. Strategic Planning Update

President Kelly outlined the Strategic Plan in his President’s Report, which was earlier in the meeting.

c. Introduction of the New Vice President for Research

President Kelly introduced Dr. Daniel Flynn as the new Vice President for Research after a national search. Dr. Flynn gave a presentation on his past research career and his evaluation of FAU’s research. Trustee Feder asked Dr. Kelly if we have set specific goals. Dr. Kelly said that will be a part of the strategic plan. Trustee Feingold would like to double-down on the goals. He was very happy with Dr. Flynn’s selection.

IX. BOT Member Comments

Trustee Teske was impressed with Dr. Flynn’s selection and Dr. Kelly. He noted one of the great leadership qualities is visible leadership. With Dr. Kelly visiting every university department, it causes buy-in with the faculty and staff. Trustee Cane said you have to be impressed with a president who visits every department in the university. He likes the team Dr. Kelly has put together to get FAU to the next level. He was also honored to be voted as vice chair. He is looking forward to working with Chair Barbar over the next two years. Trustee McDonald is proud of the trustees for electing Dan Cane as vice chair. Trustee Feder has noticed a new life at FAU over the past two years. Trustee Feingold said this is a new beginning and expectations are high. He sees the drive to

get this university to where the students will look back at their education and say, "I had the best four years of my life." He enjoyed his visit to the A.D. Henderson School this past week. He thanked Dr. Joel Herbst for his outstanding leadership. Trustee Tanner gave a metaphor of a sparrow and a horse, and urged the university to be a positive horse. Trustee Workman congratulated Trustees Barbar and Cane on their selections. Trustee Moabery thanked Chair Barbar and Vice Chair Workman for their previous two years as officers. He noted they had many great ideas that, among other things, produced Dr. Kelly and his team and pulled the university out of the trouble it had experienced. Trustee Stilley thanked Trustees Barbar and Workman for the past two years as the chair and vice chair, respectively. He feels that Dr. Flynn will take FAU to the next level in research. Trustee Stilley also touched upon the research that HBOI is doing. Trustee Cepeda is excited to see where the school is going. February 10 is FAU Days in Tallahassee. FAU has a group of students going to talk with legislators about the university. Trustee Nyhan was very happy by all the times the faculty was mentioned in the positive terms. The whole atmosphere of the university is as good as he has ever seen in twenty years. That is due in part to the board, who selected President Kelly a year ago. Trustee Rubin congratulated the selections of chair and vice chair. Chair Barbar thanked everyone for the vote of confidence. He thanked Trustee Workman for the past two years and looks forward to working with Trustee Cane as the new vice chair. When you have the right team, everyone gets better. He is thrilled to think about what the university will look like in one, five, and ten years from now.

X. Adjournment

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