



**Meeting Minutes
Tuesday, March 11, 2014
Conference Call**

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. Patrick Callahan, Mr. Daniel Cane, Mr. David Feder, Dr. Jeffrey Feingold, Mrs. Mary Beth McDonald, Dr. Ronald Nyhan, Mr. Robert Rubin, Mr. Robert Stilley, Mr. Paul Tanner, and Dr. Julius Teske.

University officials attending included Dennis Crudele, VP of Institutional Initiatives & Major Projects; David Kian, VP and General Counsel; Dorothy Russell, Interim VP of Finance; Stacy Volnick, VP of Executive Operations and Chief of Staff; and Andrew LaPlant, Director, BOT Operations.

Roll was called and a quorum was established.

II. Chair's Report

Chair Barbar opened the meeting and reported that President Kelly's confirmation went very well. The Board of Governors voted unanimously to confirm him. He also reported on the University's recent trip to Tallahassee as part of Palm Beach County days. Special mention was made of CFO Jeff Atwater's warm welcome and assistance getting FAU visitors into key offices around the capital.

III. President's Report

Mr. Dennis Crudele gave the report in place of President Kelly, who was at his mother's funeral. He thanked the board for all their help while he was Interim President. Trustee Feingold was happy Mr. Crudele started a scholarship fund.

IV. Public Comments

There were no public comments.

V. Approval of the Minutes

A motion was made and seconded to approve the November 19, 2013, January 17, 2014 and February 18, 2014 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

VI. Consent Agenda

Chairman Barbar stated that all items have been discussed and approved in their respective committee. **A motion was made and seconded to approve the Audit & Finance Committee, Committee on Academic and Student Affairs, and the Personnel and Compensation Committee consent agendas. With no further discussion or amendments, the motion passed unanimously.**

VII. Action Agenda

There was no action agenda.

VIII. Old Business

There was no old business.

IX. New Business

Trustee Feingold noted that there was movement in the legislature to amend state law to provide in-state tuition for children of undocumented immigrants who graduated from Florida high schools. **He moved that the Board approve a resolution supporting the legislation. The motion was seconded.** After discussion, **Trustee Stillely moved to table the previous motion until Friday, March 14. The motion was seconded. With no further discussion or amendments, the motion passed unanimously.**

X. BOT Member Comments

Trustee Feingold thanked then-Interim President Crudele, Chair Barbar and the entire FAU Board of Trustees for supporting the Feingold Board Room. The opening will be on April 10. Chair Barbar asked the board about moving the April 22 Committee to April 10 at 1pm. The trustees agreed it was

acceptable to move. Trustee Workman wanted to remind the board that the FAU Gala is Saturday, March 29. It's an opportunity to meet with many of the donors of the university.

XI. Adjournment

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