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:

Mr. Abdol Moabery, Mr. Brent Burns, Mr. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Dorman, Dr. Jeffrey Feingold, Mr. Brad Levine, Mr. Kyle MacDondald, Mrs. Mary Beth McDonald, 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 General Counsel.

Roll was taken and a quorum was present.

II. Chair’s Report

Chair Barbar opened his remarks by stating that he reorganized some of the committees. He suggested that we look at them again during the annual retreat in September. Chair Barbar said he attended the Association of Governing Boards Foundation Conference this past week. There is a Board of Governors meeting the next two days. FAU and the University of Florida will be able to present their plans for more funding to the board for the AD Henderson and FAU High School and the PK Young School. FAU Day is schedule for February 12, 2019. FAU was selected to host a Skype call from the International Space Station on Tuesday, February 19, 2019. That will take place in the Cube of the Engineering East Building. The FAU Gala is on April 6 and asked the trustees to support it.
III. President’s Report
President Kelly thanked the trustees for the extension of his contract. He noted it’s been a team effort. The team is in place to make us a top 100 university in the very near future. The board of governors has approved the plan for the funding of that goal. FAU needs to be more successful politically. He said his role needs to shift. He would like to be seen more externally and nationally. He will look for more leadership roles around the country and this region. We must develop Broward County and the City of Fort Lauderdale as the home of FAU. They still see us as a Palm Beach County school. We will begin an effort to engage those two entities. If FAU really wants to become critical to the region, we need to be a medical solution. That changes the perception of the university. We have a great opportunity with our location to host clinical trials.

IV. Public Comments
No public comments.

V. Consent Agenda
Chair Barbar stated that all items were discussed and approved unanimously in their respective committee. A motion was made and seconded to approve the Committee on Academic and Student Affairs, Community and Governmental Relations Committee, Personnel and Compensation Committee, and Governance Committee consent agendas. With no further discussion or amendments, the motion passed unanimously.

VI. New Business
   a. Approval of Full Board Minutes
      i. November 13, 2018
      ii. November 27, 2018

Chair Barbar asked for a motion to approve the minutes as written. A motion was made and seconded to approve the November 13, 2018, and November 27, 2018 Full Board Minutes. With no further discussion or amendments, the motion pass unanimously.

   b. Approval of Naming of University Elements
i. Burdette Beckmann, Inc. Kitchenette
   A motion was made and seconded to approve the naming of Burdette Beckmann, Inc. Kitchenette. With no further discussion or amendments, the motion passed unanimously.

ii. Alexander and Julie Candia ELEMENT
    A motion was made and seconded to approve the naming of the Alexander and Julie Candia ELEMENT. With no further discussion or amendments, the motion passed unanimously.

iii. City Furniture ELEMENT
     A motion was made and seconded to approve the naming of the City Furniture ELEMENT. With no further discussion or amendments, the motion passed unanimously.

iv. Michael Gold Memorial ELEMENT
    A motion was made and seconded to approve the naming of the Michael Gold Memorial ELEMENT. With no further discussion or amendments, the motion passed unanimously.

v. Kelli and Richard Staller – Head Athletic Trainers Office
   A motion was made and seconded to approve the naming of the Kelli and Richard Staller – Head Athletic Trainers Office. With no further discussion or amendments, the motion passed unanimously.

vi. Lata and Shiva Gangal Global Innovation Hall
    A motion was made and seconded to approve the naming of the Lata and Shiva Gangal Global Innovation Hall. With no further discussion or amendments, the motion passed unanimously.

VII. BOT Member Comments
Trustee Feingold thanked everyone that called him while he was out. The people of this community are into this university now. FAU is respected in this state. He is happy to be a part of that. He and his wife, Barbara, are being honored at the Gala of the Friends of the Israel Defense Forces in February. It’s a big deal for two people that started with nothing. He loves being on this board. Even though we move on from this board one day, we keep it in our hearts forever. Dr. Feingold said the phone calls mean more to him than anything. Trustee Levine thanked Dr. Feingold and agreed with
him that life and things we do on this board is about giving back. Trustee Davis said that was a hard act to follow and although he wasn’t on the board back then, he is glad to be on now. He is excited to hear about the FAU medical practice, the career center, and the athletic strategic plan. Trustee Davis also agreed with President Kelly that FAU should be the university of Broward County. Trustee McDonald remembered five years ago when hiring Dr. Kelly, and how great that has turned out for the university. Trustee Dennis remembered going to receptions for the presidential finalists and when he shook Dr. Kelly’s hand, he said, “I think I just met the next president of FAU.” He is glad it turned out that way. We are creating history here. Trustee Stilley said he could hear the passion in the voices of the trustees over the phone. Trustee Moabery said that although we are trying to get better, so is everyone else. FAU needs to be that much better. He was happy to hear that Dr. Kelly is going to get our more nationally. Trustee Moabery said we are not broken anymore and now FAU can get into the Top 100 and maybe Top 25. He noted that Herb Kelleher, the founder of Southwest Airlines, said that he changed his philosophy to note the team is so important, because if you have a bad team, you don’t have the customers. The students have to be the top priority, but it’s the faculty and staff that creates the product. Trustee Rubin congratulated President Kelly on the new contract. Trustee Burns said he was awestruck with the passion and accomplishments of the university and the way they are changing the lives of the student body. He said it doesn’t happen without great leadership and Dr. Kelly has proven he is a great leader. Trustee Wagner commented that Douglas Gatlin, former interim dean of social science, passed away in January. He was an important member in the founding of this university. He thanked Trustee Moabery for mentioning the faculty and staff in helping FAU. It’s important to remember the frontlines of any success of a university is from the faculty and staff. Trustee MacDonald said as a student in his fourth year, you can see the difference at the university since he started.

VIII. Adjournment

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