



**Meeting Minutes
Friday, January 17, 2014
Presidential Search
Boca Raton Campus – FAU Stadium, Recruiting 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. Patrick Callahan, Mr. Daniel Cane, 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.

Roll was called and a quorum was established.

II. Discussion of Interview and Selection Process

Chair Barbar opened the meeting with an overview of how the day would proceed. First the Board would interview the three finalists, followed by a discussion on each candidate, followed by a vote. Mr. David Kian, Vice President and General Counsel, then discussed the procedures for the vote. He noted that the BOT's procedures do not specify the format of the vote, and that Robert's Rules does not prescribe a specific process. Therefore the Board had great discretion to determine how to proceed. The Board discussed and agreed by consensus on a voice vote following a full discussion of the candidates.

III. Interviews of Candidate Finalists

The Board of Trustees interviewed three candidates at the times below:

10:00 a.m. – Sen. George LeMieux

11:45 p.m. – Christopher Earley, Ph.D.

2:00 p.m. – John Kelly, Ph.D.

IV. Public Comments

There were no public comments.

V. Selection of Presidential Candidate

The Board began its deliberations with a **motion authorizing the Chair to negotiate a contract with the selected candidate that would provide a total compensation package in the mid-range of the presidents in the State University System, to be presented for final approval to the Board's Personnel & Compensation Committee and then to the full Board. The motion was seconded and passed unanimously.**

There was then discussion about each of the three candidates. Following the discussion, **there was a motion and second to make the final two candidates, Sen. George LeMieux and Dr. John Kelly. The motion passed unanimously.**

Following further discussion on the final two candidates, **there was a motion and second to make Dr. John Kelly as the next President of Florida Atlantic University. The motion passed unanimously.**

IV. Adjournment

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