



**Full Board Meeting Minutes
Tuesday, April 21, 2020 – 10:00 a.m.
VIRTUAL MEETING**

I. Call to Order and Roll Call

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

Mr. Kevin Buchanan, Mr. Brent Burns, Mr. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Dorman, Dr. Jeffrey Feingold, Mr. Brad Levine, Mrs. Mary Beth McDonald, Ms. Elycia Morris, Mr. Robert Rubin, Mr. Bob Stilley, and Dr. Kevin Wagner

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

Roll was taken and a quorum was present.

II. Chair's Report

Chair Moabery opened by thanking the FAU administration, faculty and staff who are working tirelessly to help keep the university running. He also thanked the federal government for its help through stimulus funding.

Chair Moabery noted that this was the last meeting of Student Government President Kevin Buchanan. He thanked him for his time on the board and for his advocacy for the students.

III. President's Report

President Kelly opened that we received a share of the federal CARES Act funds for universities. The good news is that FAU will end the year in the black. The university is in daily contact with the Board of Governors (BOG) and the other State University System (SUS) institutions. Dr. Kelly went over the new appointees to the BOG chair task force on reopening.

Dr. Kelly noted that FAU has just passed the halfway point on our Race to Excellence Strategic Plan. He asked VP of Research Dan Flynn to go over the new grant awards and proposals submitted. Dr. Kelly said that faculty member Peter Ricci's online hospitality management initiative is teaching over 57,000 students from 43 countries. This course is free to anyone in the hospitality industry.

FAU's faculty and staff have donated many of their leave hours to help with those that need it. Dr. Kelly showed the board the face coverings that are being made by FAU to help hospitals and healthcare professionals. Videos from the Christine E. Lynn College of Nursing, the Today Show and the athletic department were shown.

Dr. Kelly said Vice President Danita Nias is in constant contact with our donors to continue our strong relationships.

Dr. Kelly thanked Chair Moabery and Trustee Dennis for their generous gifts to the university.

Dr. Kelly noted that collaboration is key right now. The strategic task force that he appointed to review the fiscal effects of the COVID-19 crisis will be focused on making the right decisions and nothing is off the table.

IV. Public Comments

No public comments.

V. Consent Agenda

Chair Moabery stated that all items were discussed and approved unanimously in their respective committees. **A motion was made and seconded to approve the Budget & Finance Committee, Committee on Academic and Student Affairs and the Strategic Planning and Initiatives**

Committee consent agendas. With no further discussion or amendments, the motion passed unanimously.

VI. New Business

a. Approval of Full Board Minutes

i. February 11, 2020

Chair Moabery asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the February 11, 2020 Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.**

ii. March 31, 2020

Chair Moabery asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the March 31, 2020 Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.**

b. Approval of University Elements

a) Phyllis and Michael Dennis, M.D. Medical Education and Student Affairs Suite

A motion was made and seconded to approve the naming of the Phyllis and Michael Dennis, M.D. Medical Education and Student Affairs Suite. With no further discussion or amendments, the motion passed unanimously. Trustee Dennis abstained.

b) Banquet Seating in the FAU Tech Runway Café and Lounge provided by George T. Elmore and Marti M. LaTour

A motion was made and seconded to approve the naming of the Banquet Seating in the FAU Tech Runway Café and Lounge provided by George T. Elmore and Marti M. LaTour. With no further discussion or amendments, the motion passed unanimously.

c) Marleen Forkas Studio One Theatre

A motion was made and seconded to approve the naming of the Marleen Forkas Studio One Theatre. With no further discussion or amendments, the motion passed unanimously.

d) Problem-Based Learning Classroom in Memory of Morton E. Frank

A motion was made and seconded to approve the naming of the Problem-Based Learning Classroom in Memory of Morton E. Frank. With no further discussion or amendments, the motion passed unanimously.

e) Jugs Family Classroom

A motion was made and seconded to approve the naming of the Jugs Family Classroom. With no further discussion or amendments, the motion passed unanimously.

f) Marcus Institute of Integrative Health at FAU Medicine

A motion was made and seconded to approve the naming of the Marcus Institute of Integrative Health at FAU Medicine. With no further discussion or amendments, the motion passed unanimously.

g) Moabery Family Leadership Wing

A motion was made and seconded to approve the naming of the Moabery Family Leadership Wing. With no further discussion or amendments, the motion passed unanimously. Chair Abdol Moabery abstained.

h) Diane, Donna and Daniel More Family Coffee Corner

A motion was made and seconded to approve the naming of the Diane, Donna and Daniel More Family Coffee Corner. With no further discussion or amendments, the motion passed unanimously.

i) Sahai Family Classroom

A motion was made and seconded to approve the naming of the Sahai Family Classroom. With no further discussion or amendments, the motion passed unanimously

VII. BOT Member Comments

Trustee Levine thanked Chair Moabery and Trustee Dennis for their generous gifts. Trustee Stilley also thanked them. Trustee McDonald congratulated Trustee Buchanan on his term and said we will be hearing a lot about him in the future. She also thanked VP Stacy Volnick for how she is handling all of the new issues from the pandemic. Trustee Morris likes the no whining mentality of the leadership team. Trustee Feingold thanked Trustee Buchanan and said he wants to do some kind of commencement for the students to give them closure. Trustee Wagner said the faculty have done a tremendous job the last month with the new changes. Trustee Dennis said we have a superb leadership team, faculty, staff, and student body. He said a quick personal prayer for everyone to stay safe. Trustee Davis noted that Trustee Buchanan did an excellent job representing the students. He also stated that the gifts given during this difficult time showed leadership. Trustee Buchanan said the last year has been like a dream. It has been an honor to work with the leadership team. The new president, Celine Persaud, is a great person and will represent the students in a great way. Chair Moabery finished with saying he had the pleasure of swearing in the new student government president. He is looking forward having her as a part of the trustees at the next meeting.

VIII. Adjournment

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