



Meeting Minutes
Tuesday, November 14, 2017 – 10:00 a.m.
Jupiter Campus – Student Resource Building, Room 149
5353 Parkside Drive, Jupiter, Florida 33458

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. Shaun Davis, Ms. Emily Lawless, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Mr. Robert Rubin, Dr. Kevin Wagner, and Mr. Thomas Workman

The following university officials participated: Dr. John Kelly, University President; Mr. Jeff Atwater, VP Financial Affairs and Chief Financial Officer; Mr. David Kian, VP Legal Affairs and General Counsel; Mr. Art Kite, Deputy Chief Financial Officer; Ms. Danita Nias, VP University Advancement; Dr. Gary Perry, University Provost and Chief Academic Officer; Ms. Stacy Volnick, VP Administrative Affairs & Chief Administrative Officer; and Mr. Andrew LaPlant, BOT Director and Chief Aide.

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar opened by thanking Dean Ellen Goldey and the team on the Jupiter campus who worked to put together the meeting. He reported on the Board of Governors' recent Trustee Summit that he attended at UCF. He requested that the Trustees hold their calendars for November 7, 2018, when FAU will host the next BOG Trustee Summit. He said it was beneficial for every university to have a good trustee attendance at the annual summit, but it would be especially important for FAU to have strong Board turnout when it hosts the Summit.

III. President's Report

President Kelly reported that he recently attended the annual meeting of the Association of Public and Land-grant Universities as part of his efforts to increase FAU's national visibility. He noted that the Dean of the University of California at Berkeley's law school gave a presentation on First Amendment issues on university campuses, and that FAU's administration was carefully engaged with those issues. President Kelly also welcomed and congratulated our recently hired new deans. Finally, President Kelly reported that undergraduate admissions applications from out-of-state students were up 30% from last year, which is a healthy indicator of our increasing national reputation and a positive fiscal indicator.

IV. Public Comments

No public comments.

V. Approval of the Minutes

A motion was made and seconded to approve the April 26, 2017 meeting minutes. With no further discussion or amendments, the motion passed unanimously. A motion was made and seconded to approve the May 16, 2017 meeting minutes. With no further discussion or amendments, the motion passed unanimously. A motion was made and seconded to approve the June 27, 2017 meeting minutes. With no further discussion or amendments, the motion passed unanimously. A motion was made and seconded to approve the September 28, 2017 meeting minutes. With no further discussion or amendments, the motion passed unanimously. A motion was made and seconded to approve the October 25, 2017 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

VI. Consent Agenda

Chair Barbar stated that all items were discussed and approved unanimously in their respective committees. **A motion was made and seconded to approve the consent agendas for the Budget and Finance Committee and the Committee on Academic and Student Affairs. With no further discussion or amendments, the motion passed unanimously.**

VII. Old Business

a. Extension of the 2017-18 HBOI Foundation, Inc. Operating Budget Limited Approval

Mr. Kian presented a request to extend a limited approval of the Harbor Branch Oceanographic Institute Foundation, Inc.'s Operating Budget for sixty (60) days, until January 31, 2018, and to delegate authority to the President to further extend the limited approval if warranted. The extension was necessary to allow for a mediation of the pending lawsuit that the Foundation had filed against the University. **A motion was made and seconded to approve the requested extension and authorization. With no further discussion or amendments, the motion passed unanimously.**

VIII. New Business

a. Approval of Naming of University Elements

i. Valerie J. Bristol, Ph.D., Dean, College of Education, Superintendent, Florida Atlantic University Schools Classroom

A motion was made and seconded to approve the naming of The Valerie J. Bristol Classroom. With no further discussion or amendments, the motion passed unanimously.

ii. Lackner Family Classroom

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

iii. Barbara and Arnold Cohen Maverick Administrative Suites

A motion was made and seconded to approve the naming of The Barbara and Arnold Cohen Maverick Administrative Suites. With no further discussion or amendments, the motion passed unanimously.

iv. The Kathleen Brush Program for Women in Leadership

A motion was made and seconded to approve the naming of The Kathleen Brush Program for Women in Leadership. With no further discussion or amendments, the motion passed unanimously.

b. Approval of the Board of Trustees' 2018 Meeting Calendar

A motion was made and seconded to add the Board of Governors' November 7, 2018 Trustee Summit to the proposed Board of Trustees' 2018 Meeting Calendar. With no further discussion or amendments, the motion passed unanimously. A motion was made and seconded to approve the proposed Board of Trustees' 2018 Meeting Calendar, as amended. With no further discussion or amendments, the motion passed unanimously.

IX. BOT Member Comments

Trustee Wagner praised the faculty and students at FAU and noted the need to increase the financial support that we provide to graduate assistants. Trustee Workman complimented the athletics teams on their recent successes. Trustee Cane congratulated the new deans for joining a rising team. Trustee Moabery congratulated President Kelly on FAU's continuing success. Trustee McDonald echoed that congratulations and welcomed the new deans. Trustee Davis congratulated and thanked Dean Bristor for her naming contribution.

X. Adjournment

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