



Meeting Minutes
Wednesday, August 20, 2014 – 9:00 a.m.
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. Daniel Cane, Mr. Michael Cepeda, 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.

The following university officials participated:

Dr. John Kelly, University President; Mr. David Kian, Vice President and General Counsel; Dr. Gary Perry, University Provost and Chief Academic Officer; Ms. Dorothy Russell, Vice President Financial Affairs and Chief Financial Officer; Mr. Peter Hull, VP Public Affairs; and Andrew LaPlant, BOT Director and Chief Aide.

Roll was taken and a quorum was present.

II. Approval of Naming of University Elements

Chair Barbar stated a generous donor wanted to honor former FAU head coach Howard Schnellenberger. They gave a significant contribution to name the field at FAU Stadium after him. They asked to remain anonymous. Chair Barbar noted the extraordinary impact Coach Schnellenberger had on FAU as the founder of our football program, as well as his remarkable career as a head coach. Naming the field in his honor was an appropriate tribute. **A motion was**

made and seconded to approve the naming of the field at FAU Stadium Howard Schnellenberger Field. With no further discussion, the motion passed unanimously.

III. Adjournment

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