



Meeting Minutes
Tuesday, June 17, 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, Dr. Jeffrey Feingold, Mr. Abdol Moabery, Dr. Ronald Nyhan, Mr. Robert Rubin, 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; and Andrew LaPlant, BOT Director and Chief Aide.

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar mentioned that the June Board of Governors meeting will take place at the University of Central Florida and that FAU will be presenting its work plan for the coming year as well as the Performance Funding Improvement Plan.

Chair Barbar took the opportunity to sincerely thank the many people who worked long hours constructing the work plan and Performance Funding Improvement Plan. He noted that the response from the Board of Governors has been extremely positive.

III. President's Report

President Kelly commended Provost Perry and his staff for an exceptional job at addressing the considerations in the metrics for the Board of Governors.

President Kelly also emphasized the importance of the upcoming Board of Governors meeting, stating that there is \$6.9 million at stake with the Improvement Plan in total; stemming from \$1.7 million for last year, and \$5.2 million for this year.

President Kelly stated that the Sports Management MBA program just made national news this year, being ranked as the sixth best out of 500 ranked programs in the world; and fourth best in North America.

IV. Public Comments

There were no public comments.

V. Approval of the Minutes

A motion was made and seconded to approve the May 20, 2014 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

VI. Consent Agenda

Chairman Barbar stated that all items have been discussed and approved in their respective committee. **A motion was made and seconded to approve the Audit & Finance Committee, Committee on Academic and Student Affairs, and the Strategic Planning Committee consent agendas. With no further discussion or amendments, the motion passed unanimously.**

VII. Action Agenda

There was no action agenda.

VIII. Old Business

There was no old business.

IX. New Business

a. Approve Ground Lease Extension for the Marine and Oceanographic Academy Operating at HBOI

Asking for a 5 year extension on the Lease, no terms were changed. Provost Perry noted that there is some opportunity to expand this program into other surrounding school districts, potentially creating a pipeline of undergraduates into the program due to its success. Trustee Teske inquired about FAU's liability in the event a high school student was injured at HBOI and a judgment amount exceeded the policy of St. Lucie County insurance. Mr. David Kian answered it would be unlikely because the St. Lucie County School Board would enjoy sovereign immunity as would FAU. The St. Lucie County insurance covers the full amount of the state's waiver of sovereign immunity. Any amount of a judgment in excess of that amount would have to be approved in a claims bill by the Florida legislature. Mr. Kian explained that those are very rare. Trustee Teske noted his satisfaction. Trustee Feingold stated that he hopes this program can be expanded into other counties as a feeder into FAU's undergraduate division as Provost Perry mentioned previously. Trustee Feingold then inquired if there is a master's or bachelor's degree in these kinds of programs to recruit high quality students into from around Florida. Provost Perry stated that there are plans to bring a new master's program in marine science before this board in the fall. Trustee Feingold noted his satisfaction. **A motion was made and seconded to approve Ground Lease Extension for the Marine and Oceanographic Academy Operating at HBOI. With no further discussion or amendments, the motion passed unanimously.**

b. Authorize Engagement with The Bernard Osher Foundation

Mr. Kian stated that this is the beginning of what is expected to be a very exciting and fruitful relationship for the University. The Foundation operates out of San Francisco and one of the key interests of the foundation is supporting lifelong learning activities at colleges and universities throughout the country. Mr. Kian noted that one of FAU's true crown jewels is the Lifelong Learning Society, and the Osher Foundation has been in contact with FAU about supporting the Lifelong Learning Society both in Jupiter and in Boca Raton. Due to the size and success of FAU's Lifelong Learning Society, the foundation is proposing to ultimately award a \$4 million endowment to the lifelong learning program -- the largest endowment they have ever awarded. Mr. Kian then requested that the Board authorize the President to accept the operating agreement and to confirm the University's agreement to change the name of the lifelong learning program to The Osher

Lifelong Learning Institute at Florida Atlantic University pending the completion of the operating grant and an endowment agreement is awarded.

A motion was made and seconded to authorize the engagement with The Bernard Osher Foundation. With no further discussion or amendments, the motion passed unanimously.

X. BOT Member Comments

There were no member comments.

XI. Adjournment

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