



**Full Board Meeting Minutes
Tuesday, November 27, 2018 – 10:00 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:

Mr. Abdol Moabery, Mr. Brent Burns, Mr. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Dorman, Mr. Brad Levine, Mr. Kyle MacDonald, Mrs. Mary Beth McDonald, Mr. Robert Rubin, Mr. Bob Stilley, and Dr. Kevin Wagner

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs and General Counsel; Dr. Joel Herbst, Superintendent of Schools, Office of PK-12 Schools & Educational Programs; and Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Public Comments

No public comments.

III. Consent Agenda

Chair Barbar stated that all items were discussed and approved unanimously in their respective committee. **A motion was made and seconded to approve the Audit and Compliance Committee consent agenda. With no further discussion or amendments, the motion passed unanimously.**

IV. New Business

a. Approve the Expansion of Florida Atlantic University High School and associated Memorandum of Understanding

President Kelly opened by saying we are expanding the FAU High School to an additional location, which will be on FAU's Jupiter campus. We have developed a memorandum of understanding with the Max Planck Florida Institute for Neuroscience, who will cooperate with FAU in the operation of the new branch of FAU High School. The name of the new branch will be the Florida Atlantic University Max Planck Academy.

Dr. Kelly introduced Dr. Joel Herbst, who explained the expansion further. Dr. Herbst said this was a landmark day in education. This leverages a public-private partnership with a world-renowned institute. Students will be able to receive a world-class education with scientists doing cutting-edge research. It will tremendously expand FAU High's ability to recruit top caliber students, which in turn should aid FAU's student recruitment efforts.

Trustee Dennis asked if Max Planck was making a financial commitment. President Kelly answered that there was no financial commitment outside of the time they are providing with their faculty and use of laboratory facilities. Trustee Levine stated that what Dr. Herbst has done with this partnership is phenomenal. He congratulated the whole team. **A motion was made and seconded to Approve the Expansion of Florida Atlantic University High School and associated Memorandum of Understanding. With no further discussion or amendments, the motion passed unanimously.** President Kelly congratulated the trustees on approving the only Max Planck High School in the world. Chair Barbar thanked Dr. Herbst for all of his hard work in leading this endeavor.

V. Adjournment

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