



Item: FA: A-M

FAU 100 Ad hoc COMMITTEE
Tuesday, February 14, 2023

SUBJECT: ROLL CALL AND APPROVAL OF THE JUNE 7, 2022 FAU 100 AD HOC COMMITTEE MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum and approve the June 7, 2022 FAU 100 Ad hoc Committee minutes.

COMMITTEE MEMBERS

Mr. Earnie Ellison, Chair	_____
Dr. Kimberly Dunn, Vice Chair	_____
Mr. Brent Burns	_____
Mr. Piero Bussani	_____
Ms. Barbara Feingold (<i>ex-officio</i>)	_____
Mr. Pierce Kennamer	_____
Mr. Brad Levine (<i>ex-officio</i>)	_____

PARTICIPATING BOT MEMBERS

Mr. Daniel Cane	_____
Mr. Shaun Davis	_____
Mr. Robert Flippo	_____
Mrs. Elycia Morris	_____
Mrs. Sherry Murphy	_____
Mrs. Linda Stoch	_____

FAU 100 Ad hoc Committee

Draft Minutes

June 7, 2022

FA: A-M. Roll Call

Mr. Earnie Ellison, Chair of the Board of Trustees FAU 100 Ad hoc Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Ellison, participating: Mr. Brent Burns, Mr. Piero Bussani, Dr. Kim Dunn, Mr. Pierce Kennamer, Mr. Brad Levine, ex-officio.

Other Trustees attending the meeting included Mr. Daniel Cane, Mr. Shaun Davis, Mrs. Barbara Feingold, Mr. Robert Flippo, Mrs. Elycia Morris, Mrs. Sherry Murphy and Mrs. Linda Stoch.

FA: I-1. Introduction to the Committee and Discussion

Trustee Ellison opened that he did not know much about the rankings when he came on the board. He is learning with help from the Provost's Office. Provost Michele Hawkins and Assistant Provost James Capp walked Mr. Ellison through some impressive data. He thinks the process that is in place is working. Mr. Ellison wants to dig into the numbers more with the trustees. He mentioned having a presentation given at the retreat in September and getting concrete steps ready for action.

Board Chair Levine added that FAU needs to focus on the items that will yield the greatest results to move up the ladder. Although the employers don't look at the ratings, the students are looking. He wants to see us in the top 100 of universities in five years.

Trustee Kim Dunn wants to be strategic in how FAU goes about doing this. She mentioned there are many prestigious schools not in the top 100. FAU can focus on certain programs to get into that category.

Trustee Dan Cane warned that just going ranking based to get better can mess with the organization of the university. Mr. Cane said that FAU should look at moves that both help the rankings and aligns with the bigger strategic mission of the organization.

The meeting was adjourned.