



**Meeting Minutes**  
**Tuesday, February 20, 2018 – 10:00 a.m.**  
**Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room**  
**777 Glades Road, Boca Raton, FL 33431**

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**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. Brent Burns, Mr. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Dorman, Dr. Jeffrey Feingold, Ms. Emily Lawless, Mr. Brad Levine, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Mr. Robert S. Rubin, Mr. Robert Stilley, and Dr. Kevin Wager.

The following university officials participated: Dr. John Kelly, University President; Mr. Jeff Atwater Chief Financial Officer; Mr. David Kian, VP Legal Affairs and General Counsel; Dr. Corey King, VP Student Affairs; Dr. Gary Perry, University Provost and Chief Academic Officer; Ms. Stacy Volnick, VP Administrative Affairs & Chief Administrative Officer; and Ms. Stephanie Gioletti, BOT Director and Chief Aide.

**Roll was taken and a quorum was present.**

**II. Chair's Report**

Chair Barbar opened up by welcoming and introducing new BOT Director Stephanie Gioletti and Coordinator Richard Hues. Chair Barbar also thanked Dr. Gary Perry for his time and his service to FAU as he plans to retire in the near future. The Chair noted that the Board was welcoming two new Trustees and saying farewell to two Trustees. He went on to discuss FAU's Office of Government Relations' efforts as well as tours and events that trustees had attended since the last meeting. He also reported representing the Board at a court-ordered mediation between FAU and the Harbor Branch Oceanographic Institute Foundation, Inc., which ended in an impasse.

### **III. President's Update**

President Kelly opened his remarks by discussing the Stoneman Douglas shooting that took place just a few days prior in Parkland, FL. He then commended FAU's staff for taking extra care of FAU's students' needs during this tragedy. President Kelly asked Dr. Corey King and Ms. Stacy Volnick to address the Board by discussing how their offices are helping students, as well as the university, get through this tough time. Dr. King discussed the Division of Student Affairs' efforts. Ms. Volnick also reported that FAU was named to the Safest College Campuses in America list as one of the top 100 safest universities in America and number one safest school in Florida.

President Kelly then thanked and commended Provost Gary Perry for his service, and discussed the future search for the next university provost. He then reported that FAU has signed another strategic partnership agreement with the Max Planck Institute, and informed the Board that FAU has two critical searches going on for Athletic Director and Provost.

The President then discussed how proud he is of our new development staff, as well as our new football coach Lane Kiffin for their success and new opportunities for the university.

President Kelly concluded that he is looking forward to a very successful year ahead.

### **IV. Public Comment**

No public comments.

### **V. Consent Agenda**

Chair Barbar stated that all items were discussed and approved unanimously in their respective committees. No trustee asked to pull any items from the consent agenda. **A motion was made and seconded to approve the consent agendas of the Audit and Compliance Committee and Committee on Academic and Student Affairs. With no further discussion or amendments, the motion passed unanimously.**

### **VI. New Business**

- a. Approval of Naming University Elements:

- Bernard and Sylvie Godin Element: **A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.**
- Nicholas DeSiato and Kimberly Rosemurgy Element: **A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.**
- Huizenga Family Element: **A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.**
- Ernest and Donna McMullen Element: **A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.**
- Avron B. Fogelman Sports Museum: **A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.**

**b. Amendment of the Board's 2018 Meeting Calendar**

**A motion was made and seconded to add a meeting on August 21, 2018 to the official BOT meeting schedule. With no further discussion or amendments, the motion passed unanimously.**

**c. Election of Vice Chair**

Chair Barbar called for nominations to fulfill the term of Trustee Cane as Vice Chair. Trustee Lawless nominated Trustee Moabery, and Trustee Davis seconded. Trustee Feingold nominated Trustee Rubin, and Trustee Wagner seconded. No further nominations were made. Trustee Moabery and Trustee Rubin each gave a brief statement. **A vote was then taken by a show of hands. Trustee Moabery received 8 votes and Trustee Rubin received 5, resulting in Trustee Moabery's election as Vice Chair of the Board.**

**d. Presentation of Acclamations to former Trustees Dane Cane and Tom Workman**

Chair Barbar gave remarks and presented BOT proclamations to both Trustees as the Board thanked, recognized, and said farewell to these two members.

## **VII. BOT Members Comments**

Trustee Lawless praised a vigil FAU held for the Parkland shooting victims. She discussed Student Government's and Student Affairs' efforts to assist students with mental health issues. Trustee Wagner said that faculty are concerned about safety and that UPD Chief Brammer will address the faculty senate to discuss preparedness. Trustee Rubin congratulated Ms. Volnick and the University for being among the top 100 safest schools in America. He also congratulated Trustee Moabery on his election as Vice Chair, as did trustee Stilley. Trustee McDonald saluted the accomplishments of Student Government and Trustee Lawless. She also recognized FAU alumna Britney Bowe, a member of the US Winter Olympics team. Trustee Feingold gave special acknowledgment to Provost Perry for increasing the level of student achievement during his tenure as Provost. Trustee Dorman echoed the praise for Dr. Perry. Trustees Burns and Levine each stated their appreciation for being appointed to the board and their eagerness to serve. Trustee Davis welcome to the new trustees and thanked those who were leaving the board.

## **VIII. Adjournment**

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