



Meeting Minutes
Tuesday, January 26, 2016 – 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. Daniel Cane, Dr. Christopher Beetle, Mr. Shaun Davis, Dr. Michael Dennis, Ms. Kathryn Edmunds, Dr. Jeffrey P. Feingold, Mrs. Mary Beth McDonald, Mr. Robert Rubin, Mr. Robert Stilley, Dr. Julius Teske, and Mr. Tom Workman

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs and General Counsel; Dr. Gary Perry, University Provost and Chief Academic Officer; Ms. Dorothy Russell, VP Financial Affairs and Chief Financial Officer; Ms. Stacy Volnick, VP Administrative Affairs & Chief Administrative Officer; and Andrew LaPlant, BOT Director and Chief Aide.

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar thanked the trustees for attending the conference call. He congratulated Trustee Stilley on his reappointment at the last Board of Governors meeting and thanked Trustee Paul Tanner for his service on the board. Trustee Tanner will be formally recognized at the March meeting.

Chair Barbar introduced new Trustee Shaun Davis. Trustee Davis has an accounting firm in Hollywood and other offices in the state, called S. Davis & Associates. He is very active in the accounting world, the Orange Bowl Committee, and in the Urban League of Broward County.

Chair Barbar was in Tallahassee with President Kelly for Palm Beach County Days with the Economic Council and the Board of Governors meeting. Chair Barbar is appreciative of the tremendous support from local businesses and the community and governmental partners. FAU was invited to present our partnership with Scripps and Max Planck to the Board of Governors, which went very well.

III. President's Report

President Kelly was impressed by the start of the spring semester which went very smoothly. The weather up North is good for recruiting. The administration has helped call potential students who are thinking of coming to FAU. President Kelly has called high school students with a GPR of over 5.0.

During the first week of classes, President Kelly attended Palm Beach County Days and was able to talk to the leadership in Tallahassee. Ryan Britton and Jeff Atwater did a great job at guiding issues when meeting with the delegation. The turnout from Palm Beach County, which included business and academic leaders, was impressive. FAU was a huge part of the comprehensive plan for Palm Beach County, with support from the county and business community. FAU also were picked to speak on Think Florida. Governor Scott is starting an initiative to have 100-percent job placement in each university's top two majors. He was impressed with FAU's numbers for accounting and elementary education.

President Kelly went over the hires that go with the Pillars and Platforms in the Strategic Plan.

IV. Public Comments

No public comments.

V. Approval of the Minutes

A motion was made and seconded to approve the September 21-22, 2015 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

A motion was made and seconded to approve the November 12, 2015 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

VI. New Business

a. Approve Naming of University Elements

Vice President David Kian presented the naming opportunity. The College of Engineering has recently developed a positive relationship with Bidtellect. They are a global leader in Native Advertising. The Bidtellect platform offers advertisers, agencies and media companies a unique and powerful toolset for Native ad planning, buying, selling and overall management on a single platform. Bidtellect has made a substantial grant to the College to renovate a computing room and provide competitive annual grant support for faculty and graduate students. In honor of this grant, we propose to name a laboratory, "Bidtellect Laboratory." **A motion was made and seconded to approve the Naming of University Element at FAU College of Engineering and Computer Science. With no further discussion or amendments, the motion passed unanimously.**

VII. BOT Member Comments

There were no BOT member comments.

VIII. Adjournment

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