



**Full Board Meeting Minutes
Tuesday, February 18, 2014
Davie Campus – Student Union, Room 105
3200 College Avenue, Davie, Florida 33314**

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. Patrick Callahan, Mr. Daniel Cane, Mrs. Mary Beth McDonald, Dr. Ronald Nyhan, and Dr. Julius Teske.

Roll was called and a quorum was established.

II. Public Comments

There were no public comments.

III. 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 Personnel & Compensation Committee and Strategic Planning Committee consent agendas. With no further discussion or amendments, the motion passed unanimously.

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