



**Full Board Meeting Minutes
Tuesday, February 1, 2022
Live and Virtual Meeting**

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. Piero Bussani, Mr. Daniel Cane, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mrs. Barbara Feingold, Mr. Brad Levine, Ms. Elycia Morris, Mrs. Sherry Murphy, Mr. Maxwell Simonson and Mrs. Linda Stoch.

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs, and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar opened with he and President Kelly have been travelling to Tallahassee. They are visiting with legislators and professional staff. Chair Barbar recognized FAU professor Eric Shaw for his \$2 million gift to athletics. FAU has three football players in the Super Bowl. The president's gala is on April 2. National Signing Day is tomorrow with an event tomorrow evening to celebrate.

III. President's Report

President Kelly introduced Dr. Julie Pilitsis. She is the new dean of the Charles E. Schmidt College of Medicine. Dr. Pilitsis gave some background remarks to the trustees. Dr. Kelly updated the trustees on some of the position searches going on.

Dr. Kelly next spoke on the rising cost of housing in the area and the need for affordable housing. He would like the university to help find solutions with this issue. Dr. Kelly is also concerned about keeping mental health counselors with the increased demand around the pandemic. FAU is looking for a solution with remote work possibly being one of them.

Dr. Kelly welcomed the new board members.

IV. Public Comments

No public comments.

V. Consent Agenda

Chair Barbar removed the Approval of the Amended Carryforward Spending Plan from the Budget and Finance Committee's consent agenda and moved it to the New Business section. Chair Barbar stated that all items were discussed and approved unanimously in their respective committees. **A motion was made and seconded to approve the Strategic Planning Committee, Budget and Finance Committee, and Committee on Academic and Student Affairs consent agendas as amended. With no further discussion or amendments, the motion passed unanimously.**

VI. New Business

a. Approval of Full Board Minutes

i. November 16, 2021

Chair Barbar asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the November 16, 2021 Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.**

Amended Item for for New Business

Approval of Amended Carryforward Spending Plan

Chair Barbar asked for a motion to approved the Amended Carryforward Spending Plan. **A motion was made and seconded to approve the Amended Carryforward Spending Plan. With no further discussion or amendments, the motion passed unanimously.**

b. Approval of University Elements

a) Claussen Outdoor Commons

A motion was made and seconded to approve the naming of the Claussen Outdoor Commons. With no further discussion or amendments, the motion passed unanimously.

b) Swisher Family Healthcare Clinic

A motion was made and seconded to approve the naming of the Swisher Family Healthcare Clinic. With no further discussion or amendments, the motion passed unanimously.

VII. BOT Member Comments

Trustee Morris welcomed the new trustees. She would like follow-up on the mental health discussion from the June meeting. Trustee Bussani thought the materials and presenters were all well prepared. The pandemic has changed things permanently in higher education. Our team will have to build the muscle to “look around the corner”, whether its online or distance learning. This is something he will be focused on. Trustee Simonson updated the trustees on student endeavors. Student government went to Tallahassee to lobby for bright futures. Trustee Dunn was inspired by the new BOG chair Brian Lamb’s “State of the System” address. He emphasized the freedom of expression and that state universities remain a place where faculty, staff and students can engage in the open exchange of knowledge and ideas. He also noted that if the State University System (SUS) was on the stock market, we would all buy stock in the SUS. Trustee Dunn said the faculty have a strong commitment to excellence and making sure our stock price goes up. Trustee Burns reiterated that we are all going through these workforce issues that President Kelly mentioned. Trustee Levine agreed with Trustee Burns. He felt this is FAU’s opportunity to step up and serve this community well. Trustee Davis wants to continue to support the strategic plan of the university and the research mission. Trustee Ellison wants to not just pump out students. We need to make a contribution to people’s lives. Trustee Feingold welcomed Trustee Stoch. She noted that FAU has come really far in a short amount of time. Trustee Feingold spoke about Holocaust Remembrance Day in the wake of the anti-Semitic events from Orlando. Trustee Stoch thanked everyone for the warm welcome. She is looking forward to helping the university in the future.

VIII. Adjournment

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

DRAFT