



**Full Board Meeting Minutes
Tuesday, October 12, 2023
Virtual Meeting**

I. Roll Call

Chair Brad Levine convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Vice Chair Barbara Feingold, Ms. Dalia Calvillo, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mr. Robert Flippo, Mr. Pablo Paez, and Mrs. Linda Stoch.

The following university officials participated: Dr. Stacy Volnick, 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. Public Comments

Chair Levine asked Mr. Andrew LaPlant, Board of Trustees Operations, if there were any public comments. Mr. LaPlant said there were no public comments.

III. Action Items

a. Approval of September 26, 2023 Board of Trustees Meeting Minutes

Chair Levine asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the September 26, 2023 Board of Trustees Meeting Minutes. With no further discussion or amendments, the motion passed unanimously.**

b. Approval of FAU's Linking Industry to Nursing Education (LINE) Proposal – Tenet Healthcare System

Dr. Safiya George, Dean of the Christine E. Lynn College of Nursing, presented the item. Dr. George said this fund is \$100,000 from Tenet Healthcare. The Board of Governors (BOG) match this fund. The second proposal is \$100,000 from Broward Health. Again, the BOG matches this fund. Vice Chair Feingold asked if they were two different funds. Chair Levine said yes. Trustee Ellison said that each of the grants go towards scholarships, but the match does not go towards scholarships. Dr. George replied that it depends on the agreement between the provider and the university. In this case, the agreement went towards the simulation lab, which is in need of renovations. Trustee Ellison asked if the student needs to pay the scholarship back if they don't stay for one year as per the agreement. Dr. George replied the student knows what is required before they agree to the scholarship. That is an agreement between the student and the provider. **A motion was made and seconded to approve FAU's Linking Industry to Nursing Education (LINE) Proposal – Tenet Healthcare System and Broward Health. With no further discussion or amendments, the motion passed unanimously.**

IV. Adjournment

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