



Meeting Minutes
Thursday, September 28, 2017 – 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, Mr. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Dorman, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Mr. Robert J. Stilley and Dr. Kevin Wagner.

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

Roll was taken and a quorum was present.

II. Public Comments

No public comments.

III. New Business

a. Approval of the 2017 Textbook and Instructional Materials Affordability Report

Provost Gary Perry summarized the report. He mentioned that the FAU is in complete compliance with the State of Florida's Textbook Affordability Act and students have saved \$810,214, which is an increase in \$16,483 savings over the prior year. Trustee Dennis made a suggestion to replace the word "their" on page eight to "that". Provost Perry agreed. **A motion**

was made and seconded with no further discussion or amendments, the motion passed unanimously.

b. Approve Amendment of the Board of Trustees 2017 Calendar

A motion was made and seconded to reschedule the BOT Retreat for October 25th, with no further discussion, the motion passed unanimously.

c. Extension of the 2017-18 HBOI Foundation, Inc. Operating Budget Limited Approval

Mr. David Kian asked for approval of the continuation budget from the 2016-17 HBOI Foundation (HBOIF), Inc. Operating Budget Limited Approval. Trustee McDonald asked why the judge recused himself and how much notice did he give to recuse himself. She also asked if there was a deadline so this is not extended past November. Mr. Kian said the judge had only recently realized that he had prior dealings with one of the university officials. HBOIF requested that he recuse. There was no new judge assigned to the case. There was a hold up with the assignment due to Hurricane Irma. However, a new judge had just been assigned the day before and we are hopeful the litigation will now proceed. **The Extension of the 2017-18 HBOI Foundation, Inc. Operating Budget Limited Approval was motioned and seconded, with no further discussion, the motion passed unanimously.**

Chair Barbar asked the trustees to keep November 8th available on their schedule. This is the date of the Trustee Summit by the Board of Governors (BOG). It will be held at UCF in Orlando. The BOG likes a nice turnout of trustees from each university, so it is important to do your best to be there.

IV. Adjournment

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