



Presidential Search

Florida Atlantic's **Next** Chapter

Presidential Search Committee Meeting Minutes Tuesday, January 7, 2025 Virtual Meeting

I. Call to Order and Roll Call

Chair Sherry Murphy convened the meeting of the Presidential Search Committee with the following members participating:

Mr. Robert Allen, Mr. Stefan Andjelkovic, Mr. Robert D'Angelo, Mrs. Michelle Hagerty, Mr. Jeffery Joyner, Mr. Craig Mateer, Mr. Scott McCleneghen, Mr. Pablo Paez, Mr. John Tolbert, Ms. Stephanie Toothaker, Mr. Roland Valdivieso, and Dr. Kevin Wagner.

The following university officials participated: Dr. Daniel Jones, VP Legal Affairs, and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Public Comments

Mr. LaPlant noted that Sheila Jaffe had requested to give public comment. Ms. Jaffe was not online at the time (Ms. Jaffe later informed Mr. LaPlant that she joined the meeting late).

III. Approval of the December 17, 2024 Presidential Search Committee Meeting Minutes

Chair Murphy asked for a motion to approve the minutes of the December 17, 2024 Presidential Search Committee Meeting as written. **A motion was made and seconded. With no further discussion, the motion was passed unanimously.**

IV. Identifying/Vetting Applicants for President

The meeting moved to Identifying/Vetting Applicants for President, which was closed pursuant to F.S. 1004.098(2)(a).

V. Adjournment

A motion was made and seconded to adjourn the meeting. With no further comment or discussion, the meeting was adjourned.