



Presidential Search

Florida Atlantic's **Next** Chapter

Presidential Search Committee Meeting Minutes Thursday & Friday, January 16-17, 2025

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. Brian Poulin, 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

There were two public comments. Mr. LaPlant read a public comment by Sheila Jaffe, and the second was provided virtually by Dr. William Trapani.

III. Approval of the January 7, 2025 Presidential Search Committee Meeting Minutes

Chair Murphy asked for a motion to approve the minutes of the January 7, 2025 Presidential Search Committee Meeting as written. **A motion was made and seconded. With no further discussion, the motion was passed unanimously.**

IV. Interviews and Selection of Final Applicants for President (closed pursuant to F.S. 1004.098(2)(a))

The meeting was then moved to Interviews and Selection of Final 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 comment or discussion, the motion passed unanimously.