



Full Board Meeting Minutes
Tuesday, November 13, 2018 – 10:00 a.m.
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, FL 33431

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. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Dorman, Mr. Brad Levine, Mr. Kyle MacDonald, Mrs. Mary Beth McDonald, Mr. Robert Rubin, and Dr. Kevin Wagner.

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

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar opened his report discussing his meetings with members of the State Board of Governors (BOG) at different events, and their support for the FAU 100 initiative and FAU's funding needs for the upcoming year. BOG Chair Ned Lautenbach and Vice Chair Syd Kitson visited FAU on October 11 to discuss those needs. Chair Lautenbach and Vice Chair Kitson toured AD Henderson and met with the medical college. Following that meeting, Governors Huizenga and Tripp joined with trustees and FAU staff to discuss the FAU 100. Overall, the meeting went very well and the Governors appreciated the time they spent with us. The work the university has put in to improving the metrics and working with the legislators and the BOG is paying off.

Barbar thanked the trustees that came to the BOG's trustee summit earlier in November. He noted that the BOG does notice and the relationships you make there matter. He thanked VP Volnick, Andrew LaPlant, Richard Hue and the entire team for their work in making the summit and BOG meetings a tremendous success.

Chair Barbar reported that the FAU Talon Awards ceremony was a great success, and that Trustee Kevin Wagner was awarded the Faculty Talon Award. Chair Barbar also noted the student Talon Award winner had a great speech and is an FAU High graduate.

Barbar congratulated Trustee Robert Stilley on being named the Trustee of the Year by the Florida Hospital Association. Stilley is chair of the Jupiter Medical Center board.

III. President's Report

President Kelly thanked Associate Provost Michele Hawkins and the collective bargaining team for their work in concluding the recent collective bargaining sessions. He noted that an outstanding faculty member, Laura Vernon, won this past year's Distinguished Teacher of the Year award. She works in psychology and is working hard to deal with the student mental health issues. Another outstanding faculty member, Jeffrey Morton, runs the Leon Charney Diplomacy Program. The program recently won a national award for academic excellence.

IV. Public Comments

No public comments.

V. Consent Agenda

Chair Barbar stated that all items were discussed and approved unanimously in their respective committee. **A motion was made and seconded to approve the Personnel and Compensation, Budget and Finance, Academic and Student Affairs, and Strategic Planning and Initiatives Committee consent agendas. With no further discussion or amendments, the motion passed unanimously.**

VI. New Business

a. Approval of Full Board Minutes

- i. August 21, 2018
- ii. October 1-2, 2018
- iii. October 11, 2018

Chair Barbar asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the August 21, 2018, October 1-2, 2018, and October 11, 2018 Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.**

b. Approval of the Board of Trustees 2019 Meeting Calendar

Chair Barbar asked for approval of the 2019 meeting calendar. Trustee Burns asked for the retreat dates to be moved from September 9-10 to September 16-17. **A motion was made and seconded to approve the Board of Trustees 2019 Meeting Calendar with the retreat dates being moved to September 16-17. With no further discussion or amendments, the motion passed unanimously.**

c. Proposed Amendments to Board Operating Policies and Procedures

Mr. Kian presented the proposed amendments to the board operating policies and procedures. This amendment establishes a Governance Committee. Kian said that other SUS boards are also establishing this committee. This will save the full board time and enhance its oversight by taking certain items through a committee. This committee will look at our board's own amended policies and procedures first before going to the full board. The committee will oversee the corporate governance, administrative operations, and delegations or limitation of authority of the BOT and University affiliated organizations. **A motion was made and seconded to approve the Proposed Amendments to Board Operating Policies and Procedures. With no further discussion or amendments, the motion passed unanimously**

VII. BOT Member Comments

Chair Barbar mentioned he will be revising the membership of the board committees. He asked the trustees to contact him if they want to change or join another committee. Trustee Wagner said the event with Robert Kennedy Jr. went well and encouraged all the trustees to look at all the events at FAU. Trustee MacDonald was excited about the library being open 24/5, starting in the spring. He worked with Provost Danilowicz and Dr. King to get that implemented. Trustee Burns thought the university was well represented hosting the BOG meetings earlier this month. Trustee Rubin spoke

about the Best Buddies chapter on campus. It is a neurotypical student working with a non-neurotypical student or community member. They go to events and activities around the campus and city. He noticed 75 FAU students at an event last night. He wanted to acknowledge those students and thank them for volunteering their time to the program. Trustee Dennis said that he recently went to the FAU Foundation board meeting, as the BOT's liaison, and saw a presentation by FAUF Board member Steve Schmidt. The report listed many achievements by the University and is a testament to the leadership with have. Trustee Levine spoke about U.S. Assistant Secretary of Education Frank Brogan's speech at the National Blue Ribbon Award that was given to AD Henderson University School and FAU High. He encouraged the trustees to watch it. Trustee McDonald was impressed listening to Dr. Michael Okun during the trustee summit. He spoke on breakthrough research on various movement disorders. Trustee Dorman thanked Morley Barnett for his years of service in the Inspector General's office. He noted that the robotic hand was a big innovation, but now with the feeling of sensation, is a huge step forward.

VIII. Adjournment

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