



Meeting Minutes
Monday, December 5, 2011 – 10:00 a.m.
Conference Call

Chairman Robert Stilley convened the special full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Mr. Anthony Barbar, Mr. David Feder, Dr. Jeffrey Feingold, Mr. Ayden Maher, Dr. William McDaniel, Mr. Abdol Moabery, Mrs. Sherry Plymale, Mr. Robert Rubin, Mr. Paul Tanner, Dr. Julius Teske and Mr. Thomas Workman.

The following university officials participated:

Dr. Mary Jane Saunders, University President; Mr. David Kian, Senior Vice President for Strategic Relations & General Counsel; Mr. Dennis Crudele, Senior Vice President for Finance and Administration; Mr. Craig Angelos, Director of Athletics.

I. Call to Order and Roll Call

Chairman Robert Stilley convened the special full board meeting. Roll was taken and a quorum was present.

II. Review and Approve Employment Agreement for Head Football Coach

Trustee Stilley reviewed the procedures for commenting and voting on the conference call. Mr. Craig Angelos went through the process of how he conducted the search for the head football coach. He worked with an advisory group consisting of Trustee Barbar, David Kian, Dennis Crudele, Ron Bulger, and Dexter Lamont. He and the advisory group reviewed materials from dozens of candidates. He traveled around the country to meet with different coaches. He spoke to numerous references. In regards to Mr. Carl Pelini, he stood out by how he was organized, his comprehensive

plan for the program, and his recruiting skills. Mr. Pelini has been under some great coaches, including Bill Snyder, Bob Stoops and most recently, his brother, Bo Pelini at Nebraska.

A motion was made and seconded to approve the contract. Discussion followed. Trustees Barbar, Feder, Feingold, Maher, Moabery, Plymale, Rubin, Tanner, Teske and Workman all congratulated Craig Angelos on selecting Carl Pelini. Trustee McDaniel asked about assistant coaches salaries not being in the head coach's contract. Mr. Angelos answered that he is in discussions with Mr. Pelini about those salaries, but those do not go into the head coach's contract.

Chair Stilley commented that Mr. Pelini comes from a "bedrock" of coaches from the Youngstown, Ohio area. He's a hard worker, has great values and is confident he will bring FAU a winner. We got the person we wanted and he wants to be here too.

The motion passed unanimously and the contract was approved.

III. Adjournment

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