



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Full Board Meeting Minutes Monday, January 26, 2026

I. Call to Order and Roll Call

Chair Piero Bussani convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Vice Chair Sherry Murphy, Mr. Darsham Gonzalez, Mr. Brad Levine, Mr. Thomas Mersch, Mr. Pablo Paez, Mr. Jonathan Satter, Ms. Samantha Stilley, Mrs. Linda Stoch, Dr. William Trapani, and Mrs. Tina Vidal-Duart.

The following university officials participated: Mr. Adam Hasner, University President; Mr. Ryan Britton, VP Government Relations; Dr. Ken Dawson-Scully, Provost & EVP Academic Affairs; Dr. Gregg Fields, VP Research; Mr. Joseph Van de Bogart, Vice President of Legal Affairs & General Counsel; and Mr. Andrew LaPlant, Director, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Public Comment

There were no public comments.

III. Action Agenda

I. Approval of Performance-Based Funding Model – Metric 10

Dr. Ken Dawson-Scully, Provost & EVP, Academic Affairs, presented the item. The Board of Governors (BOG) asked for all State University System schools to look at metric 10. The changes go from \$1 million per year to \$1.5 million per year. A short conversation was held about future research

funding. **A motion was made and seconded to approve the Performance-Based Funding Model – Metric 10. With no further discussion or amendments, the motion passed unanimously.**

II. Approve FAU’s Linking Industry to Nursing Education (LINE) Fund Proposal – Delray Medical Center D/B/A Palm Beach Health Network

Mr. Ryan Britton, VP Government Relations, presented the item. Mr. Britton said this is a proposal to reallocate dollars. The original proposal was with Memorial Healthcare. Those dollars will now move to Delray Medical Center. It is the same amount the board approved of before. The one change is from asking for faculty recruitment and retention, to student scholarships. **A motion was made and seconded to approve the FAU’s Linking Industry to Nursing Education (LINE) Fund Proposal – Delray Medical Center D/B/A Palm Beach Health Network. With no further discussion or amendments, the motion passed unanimously.**

III. Approve Resolution Naming Key Management Personnel for Classified Research Purposes and Excluding Board of Trustee Members from the Necessity of Getting Personnel Security Clearance

Mr. Joseph Van de Bogart, VP Legal Affairs, presented the item. Mr. Van de Bogart said President Adam Hasner has appointed Julie Pettingell, Director of Operations, at Harbor Branch Oceanographic Institute (HBOI) to oversee compliance as the facility security officer as it relates to HBOI’s facility security clearance. Trustee Mersch asked if there is a time frame on the resolution. Mr. Van de Bogart answered there is not a time frame, except we continue to pass new resolutions as new board members are appointed to the university. A short discussion was held regarding DOD clearance and oversight. **A motion was made and seconded to approve the Resolution Naming Key Management Personnel for Classified Research Purposes and Excluding Board of Trustee Members from the Necessity of Getting Personnel Security Clearance. With no further discussion or amendments, the motion passed unanimously.**

IV. Adjournment

A motion to adjourn was made and seconded, and after unanimous vote, the meeting was adjourned.