



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Full Board Meeting Minutes Tuesday, November 18, 2025

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. Shaun Davis, Mr. Robert Flippo, Mr. Darsham Gonzalez, Mr. Jon Harrison, Mr. Brad Levine, Mr. Scott McCleneghen, Mr. Pablo Paez, Mr. Jonathan Satter, Mrs. Linda Stoch, Dr. William Trapani, and Mrs. Tina Vidal-Duart.

The following university officials participated: Mr. Adam Hasner, University President; 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. Chair's Comments

Chair Bussani stated this is our first board meeting since the university has been named Top 100.

Our woman's soccer team won the American Athletic Conference title and second-overall bid to the NCAA Tournament. Chair Bussani recognized Trustee Shaun Davis at his last meeting as a Florida Atlantic trustee the past ten years. Trustee Davis gave farewell comments.

Trustees William Trapani and Darsham Gonzalez gave updates on faculty and students, respectively.

III. President's Report

President Hasner thanked Trustee Shaun Davis for his time and service to the University. He gave some background on the Top 100 achievement. President Hasner gave updates on academic and faculty achievements. He noted that Michelle and Michael Hagerty won the President's Talon Award. President Hasner said that the Board of Governors (BOG) asked every university to revisit number 10 in the performance metric system. The BOG is changing the metric where a student who leaves a State University System institution but stays in the system will now not hurt the university in the formula. President Hasner thanked VP Cara Perry and her team for coming up with Florida Atlantic's first "Look Book".

IV. Public Comment

There were no public comments.

V. Consent Agenda

Chair Bussani said all items on the Consent Agenda were discussed and approved unanimously by the Budget and Finance, Academic and Student Affairs, Audit and Compliance, and the Audit and Compliance Committees. No items were removed from the Consent Agenda. **A motion was made and seconded to approve the consent agenda. With no further discussion or amendments, the motion passed unanimously.**

VI. New Business

a. Approval of Full Board Minutes

- **October 6, 2025**

Chair Bussani asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the October 6, 2025, Full Board Meeting Minutes. With no further discussion or amendments, the motion passed unanimously.**

b. Approval of the 2026 FAU Board of Trustees Meeting Dates

Chair Bussani asked for a motion to approve the 2026 FAU Board of Trustees Meeting Dates. **A motion was made and seconded to approve the 2026 FAU Board of Trustees Meeting Dates. With no further discussion or amendments, the motion passed unanimously.**

VII. Adjournment

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