



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Special Full Board Meeting Minutes Tuesday, February 10, 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:

Mr. Stefan Anjelkovic, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Robert Flippo, Mr. Jon Harrison, Mr. Brad Levine, Mr. Scott McCleneghen, Mrs. Sherry Murphy, Mr. Pablo Paez, Mr. Jonathan Satter, Mrs. Linda Stoch and Ms. Tina Vidal-Duart.

The following university officials participated: Dr. Daniel Jones, Vice President of Legal Affairs & General Counsel; and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Public Comment

There were 13 public comments from Shiela Jaffe, Dr. William Trapani, Dr. Howard Weiner, Rachel Bonlarron, Nick Coyte, Armand Grossman, Dr. Patti Mersch, Joe Sabag, Dr. Heidi Schaffer, Mayor Scott Singer, Tommy Zeichman, Amlak I-Foley, and Stacy Packer.

III. Presidential Search Interviews

a. Dr. Michael Hartline

The Board of Trustees interviewed Dr. Hartline.

b. The Honorable Adam Hasner, J.D.

The Board of Trustees interviewed Mr. Hasner.

c. Dr. John Volin

The Board of Trustees interviewed Dr. Volin.

IV. Discussion and Selection of Presidential Candidate

Chair Bussani said the university will host an event to honor Dr. Stacy Volnick for her years as president. He thanked Trustee Sherry Murphy for being the chair of the search committee. He thanked all of the candidates. He led an open discussion of the candidates, with each trustee speaking about each candidate.

Chair Bussani asked Mr. LaPlant to have a roll call vote of the candidates. **All thirteen trustees selected Mr. Adam Hasner. Mr. Hasner was selected as president-elect for recommendation to the Board of Governors for confirmation.**

V. Adjournment

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