



**Full Board Meeting Minutes
Wednesday, March 20, 2024
Virtual Meeting**

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 Barbara Feingold, Ms. Dalia Calvillo, Mr. Daniel Cane, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mr. Robert Flippo, Mr. Brad Levine, Mrs. Elycia Morris, Mrs. Sherry Murphy, and Mrs. Linda Stoch.

The following university officials participated: Dr. Stacy Volnick, University President; Mr. David Kian, Vice President & General Counsel; and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Public Comment

There was one public comment, by Dr. Nicole Morse.

III. Old Business

a. Approval of the Proposed Rental Rates

Mr. Jayson Iroff, Vice President, Financial Affairs, presented the item. Mr. Iroff stated that on November 14, 2023, the Budget & Finance Committee of the Board of Trustees unanimously approved the increases in housing rental rates for the next three fiscal years. The proposed new housing rates have been posted and noticed as provided by Board of Governors Regulation 7.003 and are now back to the full board for final approval. **A motion was made and seconded to**

approve the proposed rental rates. With no further discussion or amendments, the motion passed unanimously.

IV. Consent Agenda

Chair Bussani stated that all items on the Consent Agenda were discussed and approved unanimously by the Budget and Finance Committee. No items were removed from the Consent Agenda. **A motion was made and seconded to approve the Budget and Finance Committee agenda. With no further discussion or amendments, the motion passed unanimously.**

V. New Business

a. Approval of Full Board Minutes

- **February 8, 2024**

Chair Bussani asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the February 8, 2024, Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.**

b. Approval of University Elements

a. Bob Lappin and Palm Beach Pops Memorial Music Library

A motion was made and seconded to approve the naming of the Bob Lappin and Palm Beach Pops Memorial Music Library. With no further discussion or amendments, the motion passed unanimously.

b. Craig and Barbara Weiner Holocaust Museum of South Florida at FAU

A motion was made and seconded to approve the naming of the Craig and Barbara Weiner Holocaust Museum of South Florida at FAU. Trustee Feingold said this is terrific, but it's not a museum. Vice President David Green clarified that this naming is for a museum within the Wallach Building. Chair Bussani confirmed that this is a 2,000 square foot space within the Wallach Building. Mr. Green replied yes. Chair Bussani checked with Vice Chair Feingold to see if that answered her question. Vice Chair Feingold replied yes, and that she wanted to make sure this element was not confused with the naming of the Wallach Building. **With no further discussion or amendments, the motion passed unanimously.**

c. Broward Health Emergency Room & Trauma Suite

A motion was made and seconded to approve the naming of the Broward Health Emergency Room & Trauma Suite. With no further discussion or amendments, the motion passed unanimously.

d. Sam W. Klein Student Hub

A motion was made and seconded to approve the naming of the Sam W. Klein Student Hub. With no further discussion or amendments, the motion passed unanimously.

e. Marcus Research and Innovation Center

A motion was made and seconded to approve the naming of the Marcus Research and Innovation Center. With no further discussion or amendments, the motion passed unanimously.

In closing, Chair Bussani wished all of the athletic teams good luck this spring.

VI. Adjournment

The meeting was adjourned without objection.