



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

## **Full Board Meeting Minutes Tuesday, February 17, 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. Jon Harrison, Mr. Brad Levine, Mr. Scott McCleneghen, Mr. Thomas Mersch, Mr. Pablo Paez, Mr. Jonathan Satter, Mrs. Samantha Stilley, 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 congratulated President Hasner for one year of serving as the FAU president. Chair Bussani states that he will be meeting with the president to discuss his second year as president. Chair Bussani gave recognition to Mrs. Jillian Hasner for her service as the First Lady of FAU.

### **III. President's Report**

President Hasner states that this past year has been one of the most significant years in FAU's history. This is the 65<sup>th</sup> year of FAU. In celebration of the 250<sup>th</sup> anniversary of the signing of the Declaration of Independence, the university will be hosting a festival celebrating America through a series of

events throughout the year. The president announced that the university is one of the few sites in the country to host the National America 250 Freedom Truck Mobile Museum. President Hasner notes that FAU has become one of thirteen universities to hold three prestigious Carnegie recognitions. The Princeton review magazine recognized the College of Business as the 19th ranked nationally for the undergraduate entrepreneur program. President Hasner announced an agreement with D-Wave Quantum that will make Florida Atlantic the first university in Florida to publicly have a dedicated quantum computer on site. He announced that Florida Atlantic has expanded eligibility for the employee educational scholarship program.

#### **IV. Public Comment**

There was one public comment from Joseph Duke regarding HBOIF.

#### **V. Consent Agenda**

Chair Bussani said all items on the Consent Agenda were discussed and approved unanimously by the Budget and Finance, Audit and Compliance, and the Governance 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**

- **November 18, 2025**

Chair Bussani asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the November 18, 2025, Full Board Meeting Minutes. With no further discussion or amendments, the motion passed unanimously.**

- **January 26, 2026**

Chair Bussani asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the January 26, 2026, Full Board Meeting Minutes. With no further discussion or amendments, the motion passed unanimously.**

**b. Information on D-Wave Partnership**

This item will be presented at the April 21, 2026 meeting.

**c. Faculty Update**

Trustees William Trapani gave updates on faculty.

**d. Student Update**

Trustee Darsham Gonzalez gave updates on students.

**VII. Adjournment**

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