



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

## Full Board Meeting Minutes Tuesday, March 3, 2026

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### **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. Thomas Mersch, Mr. Pablo Paez, Mr. Jonathan Satter, Mrs. Linda Stoch, Dr. William Trapani..

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. Public Comments**

There was no public comments

### **III. Action Agenda**

#### **I. Approval of Proposed Harbor Branch Oceanographic Institute Foundation Board of Directors**

Chair Bussani presented the item. Five directors are proposed to serve on the HBOI Foundation, including Jon Harrison, Scott McCleneghen, Thomas Mersch, Samantha Stilley, and Linda Stoch.

**A motion was made and seconded to approve John Harrison. With no further discussion or amendments, the motion passed unanimously.**

**A motion was made and seconded to approve Scott McCleneghen. With no further discussion or amendments, the motion passed unanimously.**

**A motion was made and seconded to approve Thomas Mersch. With no further discussion or amendments, the motion passed unanimously.**

**A motion was made and seconded to approve Samantha Stilley. With no further discussion or amendments, the motion passed unanimously.**

**A motion was made and seconded to approve Linda Stoch. 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.**