



**Full Board Meeting Minutes
Tuesday, April 5, 2022
Live and Virtual Meeting**

I. Call to Order and Roll Call

Chair Anthony Barbar convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Mr. Brent Burns, Mr. Piero Bussani, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mrs. Barbara Feingold, Mr. Brad Levine, Ms. Elycia Morris, Mrs. Sherry Murphy, Mr. Maxwell Simonson and Mrs. Linda Stoch.

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs, and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar opened that FAU lost two family members in Dr. James Riordan and softball head coach Joan Joyce. He thanked everyone for the president's gala. He recognized Stacy Volnick, Larry Faerman, Shannon Vollrath and Chris Delisio's teams for their hard work to make is successful.

The new president of USF was confirmed at the Board of Governors meeting last week. Three other presidential searches are going on now.

The basketball team won 19 games. The atmosphere in the gym this year was great. The football team will start on week zero this year vs. Charlotte. That is the weekend of August 27th.

Chair Barbar thanked Trustee Simonson for his year as a trustee and Student Government President. He hit all of his goals through the year and got the students engaged again.

III. President's Report

President Kelly started with how great the president's gala was this year. He thanked all the departments that were involved. He thanked James Capp and the Provost's Office for bringing our graduation rate up that made FAU a finalist for the Degree of Completion Award by the APLU.

President Kelly said the BOG has asked the presidents to be more involved in economic development. This week he is going to Nashville with the Economic Council of Palm Beach County.

This is Provost Bret Danilowicz's last meeting before he takes the president's job at Radford University. President Kelly thanked him for all his work the past few years in the face of a pandemic. Provost Danilowicz was appreciative of the board and all of the colleagues at FAU, especially the SWAT team, that taught him a lot about student success.

President Kelly said 27 faculty members were awarded tenure this spring in accordance with FAU Regulation 5.006. He certified that all the required tenure procedures have been followed in the awarding of tenure.

IV. Public Comments

No public comments.

V. Consent Agenda

Chair Barbar stated that all items were discussed and approved unanimously in their respective committees. **A motion was made and seconded to approve the Strategic Planning Committee, Budget and Finance Committee, and Committee on Academic and Student Affairs consent agendas. With no further discussion or amendments, the motion passed unanimously.**

VI. New Business

a. Approval of Full Board Minutes

i. February 1, 2022

Chair Barbar asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the February 1, 2022 Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.**

b. Approval of University Elements

a) Harvey Sandler and Lewis Katz Conference Room

A motion was made and seconded to approve the naming of the Harvey Sandler and Lewis Katz Conference Room. With no further discussion or amendments, the motion passed unanimously.

b) Alan B. and Charna Larkin American Presidential Study

A motion was made and seconded to approve the naming of the Alan B. and Charna Larkin American Presidential Study. With no further discussion or amendments, the motion passed unanimously.

c) Phyllis and Harvey Sandler Cardio Deck

A motion was made and seconded to approve the naming of the Phyllis and Harvey Sandler Cardio Deck. With no further discussion or amendments, the motion passed unanimously.

VII. BOT Member Comments

Trustee Stoch was thankful for being at the Gala and wished everyone a Happy Easter and Passover. Trustee Bussani is proud to see the ethnic diversity of the student body. Due to that, this university will continue to make a big impact on the state. Trustee Morris wants to hear more about what FAU is doing with mental health. She thanked Provost Danilowicz and Trustee Simonson for their service. Trustee Ellison said the gala was professionally done. He noted that yesterday was Martin Luther King's 54th anniversary of his death. The celebration that has continued for equity and equality is still alive and well. Things that are happening at this university are living the story of the life and legacy of Dr. King. Trustee Davis thought the gala was terrific, but we have to work on parking. He knows they are working hard this legislative session, although it is not where we want it to be. Trustee Levine said the hard work of running a university never ends. He noted there is much to be done on the fundraising and healthcare side. He would like to do more and faster.

Trustee Burns is impressed with the progress made by so many fronts. He said the many challenges by performance funding cannot be answered by either/or, but by saying both. Trustee Dunn noted that this meeting marks the end of her first year on the board. She will be serving a second term as the UFS president, which means an additional two years as a trustee. We all want FAU to be the best it can be, even if we all don't agree on how to get there. She is proud of the faculty who have been through the rigorous promotion and tenure process. She finished by saying the faculty has been looking at and reviewing Florida Senate Bill 7044, the post-tenure review. FAU does have a post-tenure review process and it was time for the faculty to give feedback to the provost. The committee worked very hard that our policy was aligned with the language of SB7044. Trustee Simonson has learned so much being a trustee at FAU. Although he is graduating, he would like to do more at FAU and come back to the board one day.

VIII. Adjournment

A motion to adjourn was made, seconded, and passed unanimously, and the meeting was adjourned.