



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Full Board Meeting Minutes Tuesday, June 16, 2026

I. Call to Order and Roll Call

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

Mr. Scott McCleneghen, Mr. Pablo Paez, Mr. Jonathan Satter, Mrs. Linda Stoch, Mr. Lance Moore, Mr. Jon Harrison, Mr. Brad Levine, Mr. Thomas Mersch, Mrs. Samantha Stilley, Dr. William Trapani, and Mrs. Tina Vidal-Duart.

The following university officials participated: Mr. Adam Hasner, University President and Mr. Joseph Van de Bogart, Vice President of Legal Affairs & General Counsel.

Roll was taken and a quorum was present.

II. Chairman's Update

Chair Bussani emphasized the significance of Florida Atlantic University's strategic planning process. He highlighted the importance of continuing to expand and strengthen academic medicine and expressed his appreciation to Dean Nelson for his hard work, leadership and vision in advancing its growth. He briefly discussed the University's commitment to advancing student success and workforce development, emphasizing FAU's critical role in meeting those needs.

Chair Bussani welcomed Lance Moore as the newest member of the Board of Trustees. Mr. Moore introduced himself and shared his goals and priorities in his new role.

Chair Bussani then yielded his remaining time to Dr. Trapani for a faculty update.

III. President's Update

President Hasner expressed his appreciation to the University's leadership team, staff, and deans for their support and active participation in developing FAU's strategic plan. He highlighted his three primary priorities and key accomplishments achieved during his first year as president. President Hasner announced that FAU will host the upcoming Florida Board of Governors meeting. He emphasized his pride in serving as host and opportunity to showcase a part of the Weiner Spirit of America Collection to other attendees across the State University System. President Hasner expressed his commitment to working collaboratively with university leadership, faculty, staff, deans, and the Board of Trustees as they embark on the 2031 FAU's strategic vision.

IV. Public Comment

There were no public comments.

V. Consent Agenda

Chair Bussani stated that all items on the Consent Agenda were discussed and approved unanimously by the Budget and Finance, Community and Governmental Relations, Academic and Student Affairs, Strategic Planning and Initiatives, and 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

- **April 21, 2026**

A motion was made and seconded to approve the April 21, 2026 Full Board Meeting Minutes. With no further discussion or amendments, the motion passed unanimously.

b. Admissions' Update

Dr. James Capp gave an update on admissions.

c. New VP of Institutional Advancement

Mr. Blake Davis was introduced as the new Vice President of Institutional Advancement and CEO of FAU Foundation, Inc.

VII. Adjournment

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