



Meeting Minutes
Tuesday, May 20, 2014 – 10:00 a.m.
Jupiter Campus – Education Building, Room 101
5353 Parkside Drive, Jupiter, Florida 33458

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:

Vice Chair Thomas Workman, Mr. Daniel Cane, Mr. Michael Cepeda, Mr. David Feder, Dr. Jeffrey Feingold, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Dr. Ronald Nyhan, Mr. Robert Rubin, Mr. Robert Stilley, and Dr. Julius Teske.

The following university officials participated:

Dr. John Kelly, University President; Mr. David Kian, Vice President and General Counsel; Dr. Gary Perry, University Provost and Chief Academic Officer; Ms. Dorothy Russell, Vice President for Financial Affairs and Chief Financial Officer; Mr. Peter Hull, Vice President for Public Affairs; and Andrew LaPlant, BOT Director and Chief Aide.

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar let new student government president, Michael Cepeda, give some opening remarks at his first board of trustees meeting.

Chair Barbar noted the reception in the business community for new president Dr. Kelly has been extremely warm.

The legislative session has ended and a bill was approved that will give in-state tuition to the children of undocumented individuals. Performance-based funding was adopted for the State University System. Though the initial outcome has FAU having money withheld, the university can come up with a plan, if implemented, and get the funding back.

FAU did receive \$2 million for HBOI's Indian River Lagoon Observatory Project, another \$2 million for a Max Planck Scientific Fellowship Program, \$1 million for Tech Runway, \$1 million for the Center for Autism and Related Disabilities, \$537,000 for FAU's Henderson School and FAU High School, and \$500,000 for the Jupiter Bioscience Gateway Program.

Chair Barbar made special note to give thanks to Rep. Mary Lynn Magar for holding FAU's interests up in Tallahassee. FAU hosted Reps. Magar and Jose Oliva after the Palm Beach Economic Council's meeting. They met key university officials and toured the Boca Raton campus.

FAU and the Boca Raton Chamber of Commerce hosted the YEA (Young Entrepreneurs Academy) regional competition. There were over 24 participants from around the country from sixth to twelfth grade.

III. President's Report

President Kelly welcomed new student government president Michael Cepeda. Dr. Kelly introduced Peter Hull, FAU's new VP, Public Affairs. The new university organizational chart was released. FAU will begin the search for two new vice president positions soon. Two positions were made permanent, Provost Gary Perry and VP Financial Affairs, Dorothy Russell.

FAU has begun the strategic planning process. Fortunately, we are not starting from the beginning. We are doing "deep dives". We are on track to being a university with unbridled ambition and on the national stage. President Kelly gave an example of the media relations department taking the lead on the 16-year old graduate Grace Bush and making it national news.

FAU is going to build a strong “town and gown” relationship with the City of Boca Raton. We are going to make it a college town, a town that embraces the university. We are going to build something great together.

President Kelly certified to the Board that 14 faculty members were awarded tenure this past spring, in accordance with the provisions of FAU Regulation 5.006.

IV. Public Comments

There were no public comments.

V. Approval of the Minutes

A motion was made and seconded to approve the March 11, 2014 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

VI. Consent Agenda

Chairman Barbar stated that all items have been discussed and approved in their respective committee. **A motion was made and seconded to approve the Audit & Finance Committee, Community and Governmental Relations, and the Strategic Planning Committee consent agendas. With no further discussion or amendments, the motion passed unanimously.**

VII. Action Agenda

There was no action agenda.

VIII. Old Business

There was no old business.

IX. New Business

a. Move FAU Board of Trustees Retreat Date to September 8-9

Due to some schedule conflicts the date of the retreat needs to be moved up in September. **A motion was made and seconded to approve moving the FAU Board of Trustees Retreat Date to September 8-9. With no further discussion or amendments, the motion passed unanimously.**

b. Approve Naming of the Walkway at the Louis and Anne Green Memory and Wellness Center

A motion was made and seconded to approve Naming of the Walkway at the Louis and Anne Green Memory and Wellness Center. With no further discussion or amendments, the motion passed unanimously.

c. Approve Naming of Auditorium at the Charles E. Schmidt College of Medicine

A motion was made and seconded to approve Naming of Auditorium at the Charles E. Schmidt College of Medicine. With no further discussion or amendments, the motion passed unanimously.

X. BOT Member Comments

All the trustees congratulated Michael Cepeda on becoming the new student government president. Trustees Teske is looking forward to working with President Kelly and having a successful year. Trustee Cane likes the promotion of FAU that Dr. Kelly is doing. Trustee McDonald appreciates the weekly report that the president is sending. Trustee Feingold was inspired by the commencement ceremonies. Trustee Workman was impressed with the comments he is hearing about President Kelly in the community. Trustee Stilley was happy to hear Dr. Ken Dawson-Skully's name on the newly-tenured list. Trustee Rubin liked President Kelly doing the "selfies" during graduation. Trustee Nyhan said this has been a wonderful year at FAU. There is a strong sense of trust and support from the leadership. Trustee Cepeda notes that President Kelly is already a celebrity with the students. The students love his excitement.

XI. Adjournment

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