



Full Board Meeting Minutes
Tuesday, August 21, 2018 – 10:00 a.m.
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, FL 33431

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. Abdol Moabery, Mr. Brent Burns, Mr. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Dorman, Mr. Brad Levine, Mr. Kyle MacDondald, Mrs. Mary Beth McDonald, Mr. Robert Rubin, Mr. Bob Stilley, and Dr. Kevin Wagner

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs and General Counsel.

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar welcomed everyone back from summer. He reported that he, President Kelly, and members of the Provost's Office went to the June Board of Governors (BOG) meeting to present the University's annual work plan. BOG Chair Lautenbach and Chancellor Criser will be at FAU on October 11. All the Trustees are invited to attend. Chair Barbar commended the President and the executive leadership team (ELT) for their handling of the incident at commencement. Chair Barbar informed the Board that he is forming an ad-hoc committee called *Strategic Research and Initiatives* and Trustee Stilley will chair, with Trustees Levine, Dorman and Dennis to be on the committee. FAU is hosting the BOG meeting and Trustee Summit in November. While it is not required for a trustee to be there, all trustees are strongly encourage to attend.

III. President's Report

President Kelly started with thanking the ELT for their decisive decision-making at the commencement incident. The investigation will continue in trying to find the person responsible. Kelly commended VP of Student Affairs, Corey King, for the excellent fall enrollment numbers. FAU has set many new records this past year. This includes our incoming class. This class has the largest number of merit scholar students (27) in FAU history, and 14.4-percent are in the top-ten in their high-school graduating class.

IV. Public Comments

No public comments.

V. Consent Agenda

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

VI. New Business

a. Approval of Full Board Minutes

- i. November 14, 2017**
- ii. February 20, 2018**
- iii. May 15, 2018**

Chair Barbar asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the November 14, 2017, February 20, 2018, and May 15, 2018 Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.**

b. Approval of Naming of University Elements

- i. Groden Family Tutoring Room**

A motion was made and seconded to approve the naming of The Groden Family Tutoring Room. With no further discussion or amendments, the motion passed unanimously.

ii. Lisa and Michael Kaufman College of Medicine Lounge

A motion was made and seconded to approve the naming of the Lisa and Michael Kaufman College of Medicine Lounge. With no further discussion or amendments, the motion passed unanimously.

iii. Helen M. Salzberg Element

A motion was made and seconded to approve the naming of the Helen M. Salzberg Element. With no further discussion or amendments, the motion passed unanimously.

iv. Dr. Elizabeth Scheiber and Family Tutoring Room

A motion was made and seconded to approve the naming of the Dr. Elizabeth Scheiber and Family Tutoring Room. With no further discussion or amendments, the motion passed unanimously.

v. Striano Financial Group

A motion was made and seconded to approve the naming of the Striano Financial Group. With no further discussion or amendments, the motion passed unanimously.

VII. BOT Member Comments

Trustee Dorman said he is pleased with the new naming elements and what they add to the university. Trustee McDonald welcomed Provost Danilowicz to FAU. Trustee Davis said the president has surrounded himself with people who will get us to a higher level. He asked Athletics Director White if there is a booster group within athletics. Mr. White said FAU does not have one yet. Trustee Davis would like to start one here as its done at other Top-25 football programs. Trustee Levine mentioned that A.D. Henderson was ranked 2nd and 8th in the nation, in elementary and middle school, respectively. Trustee Stilley welcomed back Andrew LaPlant to the board role and said he's looking forward to chairing the research ad-hoc committee. Vice Chair Moabery said each Trustee must get the word out about what we are doing. Trustee Burns congratulated Dr. Kelly and the ELT for acting appropriately in the face of adversity during commencement. Trustee Wagner mentioned there are many things going on campus from the faculty and staff. One is Constitution

Day on September 17. There will be speakers and events, and will be open to the public. He also knows the faculty is ready to work with the new provost. Trustee MacDonald said move-in day was a big success. The students are working with other universities in the state for civic-engagement week that will include voter registration drives and getting them more involved in the issues. That will be sometime in September.

VIII. Adjournment

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

DRAFT