



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Full Board Meeting Minutes Tuesday, June 10, 2025

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. Shaun Davis, Mr. Robert Flippo, Mr. Darsham Gonzalez, Mr. Jon Harrison, Mr. Brad Levine, Mr. Scott McCleneghen, Mr. Pablo Paez, Mr. Jonathan Satter, Mrs. Linda Stoch, Dr. William Trapani, and Mrs. Tina Vidal-Duart.

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. Chair's Comments

Chair Bussani welcomed Trustees Gonzalez and Trapani to the board. He thanked the faculty, staff and students for another successful year. Chair Bussani also noted the energy on campus. Today marks the 90-day tenure of President Hasner. Chair Bussani spoke about artificial intelligence and higher education. The chair noted that people are increasingly focused on their return on investment in education.

III. President's Report

President Hasner welcomed the new trustees. He said his primary focus is on student success. President Hasner presided over nine commencement ceremonies, including FAU High and the Charles E. Schmidt College of Medicine. Commencement had distinguished speakers at each ceremony and four presidential medallions, one of which was Dr. Stacy Volnick.

Florida Atlantic is rising academically, and we are focused on improving quantitatively as well as qualitatively. He noted a Washington D.C.-based student intern program through a one-million-dollar donation. Dr. Kevin Wagner, Trustee Emeritus, will help lead that effort.

President Hasner stated that the FAU team has been working hard on DOGE. The team has been on top of filing the numerous requests asked of the university.

The president attended the American Athletic Conference meeting of presidents, athletic directors and faculty representatives. President Hasner gave an update on vice president searches.

IV. Public Comment

There were no public comments.

V. Consent Agenda

Chair Bussani said that the Office of Inspector General's (OIG) work plan was tabled in the Audit and Compliance Committee. **There was a motion and a second to approve tabling the OIG workplan until a later meeting. With no further discussion or amendments, the motion passed unanimously.** Outside of the OIG workplan, all items on the Consent Agenda were discussed and approved unanimously by the Budget and Finance, Academic and Student Affairs, Strategic Planning, Governance, and Community and Governmental Relations 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 8, 2025**

Chair Bussani asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the April 8, 2025, Full Board Meeting Minutes. With no further discussion or amendments, the motion passed unanimously.**

b. Approval of Naming Elements

- a. Andrew Haverstick '10 Student Alumni Association Room

A motion was made and seconded to approve the naming of the Andrew Haverstick '10 Student Alumni Association Room. With no further discussion or amendments, the motion passed unanimously.

- b. Barry and Silvana Halperin Wall of Recognition and Remembrance

A motion was made and seconded to approve the naming of the Barry and Silvana Halperin Wall of Recognition and Remembrance. With no further discussion or amendments, the motion passed unanimously.

- c. Marilyn Lee Swilinger Conference Room

A motion was made and seconded to approve the naming of the Marilyn Lee Swilinger Conference Room. With no further discussion or amendments, the motion passed unanimously.

- d. Marilyn Lee and Mark Bruce Swilinger Classroom

A motion was made and seconded to approve the naming of the Marilyn Lee and Mark Bruce Swilinger Classroom. With no further discussion or amendments, the motion passed unanimously.

c. Faculty Report

Dr. William Trapani gave a faculty update to the trustees.

d. Student Report

Mr. Darsham Gonzalez gave a student update to the trustees.

VII. Adjournment

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