FLORIDA ATLANTIC UNIVERSITY
Board of Trustees

Full Board Meeting Minutes
Tuesday, September 1, 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. Pablo Paez, Mr. Jonathan Satter, Mrs. Linda Stoch, Mr. Lance Moore, Mr. Jon Harrison, Mrs. Sherry Murphy, Mr. Thomas Mersch, Dr. Samantha Stilley, and Dr. William Trapani.

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 expressed his gratitude to everyone and Todd Reid, Chief of Staff, for his exceptional work, accessibility and paving the way for so many different projects.

Chair Bussani then yielded his remaining time to Trustee Trapani for a faculty update and Trustee Moore for a student update.

III. President's Update

President Hasner highlighted the largest freshman class in University history, the successful move-in to the newest residence hall, Talon Hall, and a record number of students residing on campus. He noted that on September 11, 2026, the Florida Atlantic University Police Department (FAUPD) will host a stadium stair climb to honor the 25th anniversary of September 11, 2001. The event is intended to be broadly attended by members of the surrounding community. He also announced that the first home football game will be held on September 12, 2026, and will recognize military personnel and first responders through an appreciation event. President Hasner expressed his anticipation for the upcoming Board of Trustees Retreat to be held at Harbor Branch Oceanographic Institute.

IV. Public Comments

There was one public comment from Mike Sanderson.

V. Consent Agenda

Items AS: A-2, Approval of a New Degree Program – CIP 30.1501 and AS: A-3, Approval of Amendments to Regulation 4.002 – Student Academic Grievance Procedures for Grade Reviews, were both removed from the consent agenda. Item GC: A-1, Approval of Amendments to Regulation 6.013 – University Direct Support Organizations, was also removed from the consent agenda and moved to New Business.

Chair Bussani stated that all other items on the consent agenda were discussed and approved unanimously by the Personnel and Compensation, Academic and Student Affairs, Audit and Compliance, and Governance Committees. **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**

- **June 16, 2026**

A motion was made and seconded to approve the June 16, 2026, Full Board Meeting Minutes. With no further discussion or amendments, the motion passed unanimously.

b. **Approval of GC: A-1, Amendments to Regulation 6.013 - University Direct Support Organizations**

A motion was made and seconded to approve the Amendments to Regulation 6.013, University Direct Support Organizations. Trustee Harrison voted nay as to the thresholds but did not

oppose the creation of a Health Services Support Organization. With no further discussion or amendments, the motion passed.

VII. Adjournment

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