



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Full Board Meeting Minutes Tuesday, September 9, 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:

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 asked for the faculty and student updates that were given by trustees Dr. William Trapani and Mr. Darsham Gonzalez, respectively. Chair Bussani gave an overview of the success at Florida Atlantic University ("FAU"), thanks to the students, faculty and staff. He went over his strategy to continue the success at the university.

III. President's Report

President Hasner thanked the trustees for their continued involvement and support. FAU has welcomed its most academically competitive class in the University's history, with a record number of applications. There were 21 new national merit scholars which made 40 total at the university. FAU has continued moved up in the rankings.

The president spoke about operational changes. The Osher Lifelong Learning Institute and Small Business Development Center is now under the Government Relations & Economic Development. The Runway Incubator and Accelerator program is returning under the College of Business. The Tech Runway's building will house the nationally ranked architecture and some engineering programs. One personnel update welcomed Cara Perry as interim Vice President of Public Affairs.

The president said one of his first decisions was to invest in a strategic plan and initiatives, with an 18-point plan that includes strategies for Artificial Intelligence on student recruitment, enhancing the first-year experience, adding academic coaching, and undergraduate research initiatives.

The president spoke about what he thinks about daily as president.

IV. Public Comment

There were six public comments made by Ky Walker, Gabriel Rouille, Mae Rojas, Evan Paggi, Alexi Lambridis, and Shiela Jaffe.

V. Consent Agenda

Chair Bussani said all items on the Consent Agenda were discussed and approved unanimously by the Budget and Finance, Academic and Student Affairs, Audit and Compliance, and the Strategic Planning and Initiatives 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

- June 10, 2025

Chair Bussani asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the June 10, 2025, Full Board Meeting Minutes. With no further discussion or amendments, the motion passed unanimously.**

- **June 27, 2025**

Chair Bussani asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the June 27, 2025, Full Board Meeting Minutes. With no further discussion or amendments, the motion passed unanimously.**

VII. Adjournment

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