



Meeting Minutes
Tuesday, June 23, 2015 – 10:00 a.m.
Conference Call

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:

Dr. Christopher Beetle, Mr. Daniel Cane, Dr. Michael Dennis, Ms. Kathryn Edmunds, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Mr. Robert Rubin, Mr. Robert Stilley, Mr. Paul Tanner, Dr. Julius Teske and Mr. Thomas Workman.

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs and General Counsel; and Andrew LaPlant, BOT Director and Chief Aide.

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar said the Florida legislature concluded its special session by approving a \$78.7 billion state budget. FAU did well with total allocations more than \$21 million than last year, including \$11.3 million in non-recurring performance funding dollars and restoration of last year's base reduction of \$5.2 million.

Chair Barbar thanked President Kelly for his leadership in this effort and for everything he's done to help FAU in such a short period of time. Barbar went over some of the finer details of the budget. Governor Scott has until June 30 to issue any line-item vetoes.

Chair Barbar was happy to announce that the medical school has been awarded full accreditation by the Liaison Committee on Medical Education. This is a wonderful achievement for a school that's just celebrated the graduation of its first class of MDs. Congratulations went to Dean David Bjorkman and the faculty and staff of the Charles E. Schmidt College of Medicine.

Football season will be here before the next meeting. Barbar urged the trustees to get their season tickets now. He mentioned that FAU signed it's best-ever recruiting class this past spring.

III. President's Report

President Kelly was on the road and couldn't be heard on his phone, so there was no president's report.

IV. Public Comments

No public comments.

V. Consent Agenda

Chairman Barbar stated that all items were discussed and approved unanimously in their respective committee. **A motion was made and seconded to approve the Audit & Finance Committee consent agenda. With no further discussion or amendments, the motion passed unanimously.**

A motion was made and seconded to approve the Committee on Academic and Student Affairs consent agenda. With no further discussion or amendments, the motion passed unanimously.

A motion was made and seconded to approve the Strategic Planning Committee. With no further discussion or amendments, the motion passed unanimously.

A motion was made and seconded to approve the Personnel and Compensation Committee. With no further discussion or amendments, the motion passed unanimously.

VI. BOT Member Comments

There were no member comments.

VII. Adjournment

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