



**Board of Governors Visit Minutes
Thursday, October 11, 2018 – 2:00 p.m.
Office of the President Conference Room
777 Glades Road, Boca Raton, FL 33431**

Chair Anthony Barbar convened the meeting of the Florida Atlantic University Board of Trustees and the State of Florida Board of Governors with the following members participating:

Mr. Abdol Moabery, Mr. Shaun Davis, Dr. Michael Dennis, Mr. Brad Levine, and Mr. Kyle MacDonald.

The following State of Florida Board of Governors participated: Mr. Ned Lautenbach, Mr. Syd Kitson, Mr. H. Wayne Huizenga, Jr., Mr. Jay Patel, Mr. Norman Tripp, Ms. Jalisa White, and Dr. Zach Zachariah.

Presentation of FAU Strategic Initiatives

Chair Barbar welcomed the governors and trustees to the presentation. Barbar gave brief opening remarks and introduced FAU President John Kelly.

President Kelly gave the presentation on FAU Strategic Initiatives, titled “Racing to Excellence”. Discussion followed with a question and answer session.

Chair Barbar thanked the governors for their time in coming on campus. Board of Governors Chair Lautenbach and Vice Chair Kitson both expressed their appreciation for the process that FAU has gone through to get to this point and stated that they are looking forward to working with the University going forward.

The meeting was adjourned.