



**Meeting Minutes
Friday, October 28, 2016 – 9:00 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:

Mr. Anthony Barbar, Mr. Daniel Cane, Dr. Christopher Beetle, Mr. Michael Cairo, Mr. Shaun Davis, Mr. Michael Dennis, Dr. Malcolm Dorman, Mr. Robert Rubin, Mr. Robert Stilley and Mr. Tom Workman.

The following university officials participated: Mr. David Kian, Vice President of Legal Affairs and General Counsel, and Mr. Andrew LaPlant, Board of Trustees Operations Director and Chief Aide.

Roll was taken and a quorum was present.

II. Public Comments

No public comments.

III. Old Business

a. Completion of President Kelly's Annual Review

Chair Barbar opened the meeting and explained that when the Board conducted its annual review of President Kelly's performance at the 2016 retreat, the Board inadvertently omitted considering an annual performance bonus for President Kelly. He reminded the Board that it unanimously approved an evaluation of President Kelly that rated his performance as exceptional. He also noted that under the president's current employment agreement, President Kelly is eligible for an annual

performance bonus of up to twenty percent of his base salary. **A motion was made and seconded to award President Kelly an annual performance bonus for the 2015-2016 fiscal year of twenty percent of his base salary. With no further discussion or amendments, the motion passed unanimously.**

IV. Adjournment

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