

2025 Florida Atlantic Board of Trustees Retreat Minutes

Chair Bussani opened the retreat with a welcome and expectations for the day.

Jill Hellman spoke about the what short, medium and long-term planning for the board.

Vice Presidents and staff gave presentations on various topics.

The trustees then had a working lunch to approve action items.

Action Items

I. Roll Call

Chair Piero Bussani asked Mr. LaPlant to call roll at 12:23pm. The following trustees were in attendance including Chair Bussani: Vice Chair Sherry Murphy, Shaun Davis, Robert Flippo, Darsham Gonzalez, Brad Levine, Scott McCleneghen, Jonathan Satter, Linda Stoch, William Trapani, and Tina Vidal-Duart. **Mr. LaPlant notified Chair Bussani that a quorum was present.**

II. Public Comment

There were no public comments.

III. September 9, 2025 Full Board Minutes

Chair Bussani asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the September 9, 2025, Full Board Meeting Minutes. With no further discussion or amendments, the motion passed unanimously.**

IV. Approval of the OIG's Annual Work Plan for Fiscal Year 2026

EVP Stacy Volnick presented the item. Dr. Volnick summarized the changes from the board meeting held on June 10, 2025. Chair Bussani asked for a motion to approve. **A motion was made and seconded. With no further discussion or amendments, the motion passed unanimously.**

V. Approval of the Amendment to President Hasner's Employment Agreement

Vice Chair Murphy presented the item. VP Joseph Van de Bogart went over the amended terms and conditions with the trustees. Vice Chair Murphy asked for a motion to approve. **A motion was made and seconded. With no further discussion or amendments, the motion passed unanimously.**

Adjournment

Chair Bussani asked for a motion to adjourn the meeting. **A motion was made and seconded. With no further discussion or amendments, the motion passed unanimously.**

The retreat continued in the afternoon. President Hasner updated the trustees on the university's goals and objectives.

After the president's update, the trustees held strategic planning sessions, led by moderator Jill Hellman.

At the end of the strategic planning sessions, Chair Bussani concluded the retreat by thanking the trustees and the executive leadership team for their time and effort in making this day happen.