



**Special Full Board Meeting Minutes  
Friday, August 27, 2021 – 1:30 p.m.  
Virtual Meeting**

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**I. Call to Order and Roll Call**

Chair Abdol Moabery convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Mr. Anthony Barbar, Mr. Brent Burns, Vice Chair, Mr. Daniel Cane, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Brad Levine, Ms. Elycia Morris, Mrs. Sherry Murphy, Mr. Maxwell Simonson, and Mr. Robert Stilley.

The following university officials participated: Dr. John Kelly, University President; Mr. David Green, AVP Development; Mr. Brian White, VP Athletics, and Mr. Andrew LaPlant, Board of Trustees Operations.

**Roll was taken and a quorum was present.**

**II. Public Comments**

No Public Comment

**III. Action Item**

a. Approval of Naming Elements

i. Hagerty Family Head Football Coach

Chair Moabery invited David Green, AVP Development, to present the item. Mr. Green said Michele and Michael Hagerty have donated \$2.5 million dollars to name the Hagerty Family Head Football Coach position. The donation will provide the initial funding of the Chasing Greatness

program. The gift will also provide other long-term support for the football program and its operations.

Chair Moabery answered a question a trustee had regarding whether it was a fair amount for the gift. He noted that FAU will be the only Group of 5 school to have this named. He then went over the Power 5 and some other schools that have it, and the amount FAU is receiving is reasonable when measured against them. He said this gift directly impacts the football program. It does not pay down any debt or building.

President Kelly then spoke about how Coach Taggart is willing to give his time to meet with donors and others that help the university. Chair Moabery thanked Brian White, VP Athletics, and the development team that nurtured this gift.

Trustee Shaun Davis asked how the gift came about. Chair Moabery answered that the Hagertys are friends of the family. Mr. Hagerty mentioned that he wanted to be involved with something and with his son playing football, Chair Moabery told him about FAU Football. He connected Mr. Hagerty with the athletics and the development teams, who took it from there.

**A motion was made and seconded to approve the Hagerty Family Head Football Coach naming element. With no further discussion or amendments, the motion passed unanimously.**

#### **IV. Adjournment**

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