

**GOVERNANCE COMMITTEE**

Tuesday, February 17, 2026

**SUBJECT: ROLL CALL and Approval of the June 10, 2025 Minutes**

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**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation, ensure quorum and approve the June 10, 2025 Governance Committee minutes.

**COMMITTEE MEMBERS**

Mr. Thomas Mersch, Chair	_____
Mr. Pablo Paez, Vice Chair	_____
Mr. Jon Harrison	_____
Ms. Tina Vidal-Duart	_____
Mr. Piero Bussani, ex-officio	_____
Mrs. Sherry Murphy, ex-officio	_____

**PARTICIPATING BOT MEMBERS**

Mr. Darsham Gonzalez	_____
Mr. Brad Levine	_____
Mr. Scott McCleneghen	_____
Mr. Jonathan Satter	_____
Ms. Samantha Stilley	_____
Mrs. Linda Stoch	_____
Dr. William Trapani	_____



FLORIDA ATLANTIC UNIVERSITY  
Board of Trustees

## GOVERNANCE COMMITTEE

### Meeting Minutes of June 10, 2025

#### GC: A-M – Roll Call and Approval for the June 4, 2024 Governance Committee Minutes

Ms. Tina Vidal-Duart, Chair of the Board of Trustees Governance Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Ms. Vidal-Durat, participating: Mr. Piero Bussani, Mr. Pablo Paez, Mr. Shaun Davis, Ms. Sherry Murphy and Mr. Jon Harrison.

Other Trustees attending the meeting included: Mr. Robert Flippo, Mr. Brad Levine, Mr. Scott McCleneghen, Mr. Jonathan Satter, Mrs. Linda Stoch, Mr. William Trapani and Mr. Darsham Gonzalez (student body president).

Chair Vidal-Duart asked for approval of the June 4, 2024, meeting minutes. **A motion was made and seconded to approve the June 4, 2024, Governance Committee meeting minutes. With no further discussion, the motion passed unanimously.**

#### GC: A-1 Request for Approval of Re-election of Foundation Board Members

Mr. David Kian, Interim CEO of the Florida Atlantic University Foundation, presented the item. Mr. Kian stated that this will be the re-election of two members, Daniel Joseph and Richard Stone, who have both completed their first three-year term on the Foundation's board. They were both approved unanimously by the Foundation's nominating committee and subsequently at the Foundation's full board meeting. Daniel Joseph is currently a policy advisor and associate for Brownstein Hyatt Farber Schreck, a Denver-based law firm. Richard Stone a professional investment advisor and a previous securities lawyer.

Mr. Kian requested approval of re-elected board member Daniel Joseph and Richard (Rick) Stone to the Foundation Board of Directors. **A motion was made and seconded to approve the re-elected Board Members of the Foundation Board of Directors. With no further discussion, the motion passed unanimously.**

#### GC: A-2 Request for Approval of Election of New Foundation Board Members

Mr. David Kian, Interim CEO of the Florida Atlantic University Foundation, presented the item to request approval of election of four new Foundation Board Members. All four were approved unanimously by the Foundation's nominating committee and subsequently at the Foundation's full board meeting.

First, Mr. Kian discussed Zachary (Zach) Berg's biography. **A motion was made and seconded to approve the new Board Member Zachary Berg of the Foundation Board of Directors. With no further discussion, the motion passed unanimously.**

Second, Mr. Kian discussed Ettore (Eddie) Ventrice's biography. **A motion was made and seconded to approve the new Board Member Ettore (Ed) Ventrice of the Foundation Board of Directors. With no further discussion, the motion passed unanimously.**

Third, Mr. Kian discussed Michael Yoon's biography. **A motion was made and seconded to approve the new Board Member Michael Yoon of the Foundation Board of Directors. With no further discussion, the motion passed unanimously.**

Lastly, Mr. Kian discussed Thomas (Tommy) Zeichman's biography. **A motion was made and seconded to approve the new Board Member Thomas Zeichman of the Foundation Board of Directors. With no further discussion, the motion passed unanimously.**

A question was asked by a Board Member: Are the new members replacing any of the current members or is it increasing the size of the board? Answer: Three board members have left, so it will increase the size slightly.

A follow up question was asked: What is the current size of the board? Answer: Currently at 23. This approval will take it to 24. The by-laws allow for 15-35 board members.

**With no further discussion or action, the meeting of the Board of Trustees Governance Committee was adjourned.**