



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

**Full Board Meeting Minutes  
Tuesday, April 8, 2025**

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

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

Vice Chair Sherry Murphy, Mr. Stefan Anjelkovic, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Robert Flippo, Mr. Jon Harrison, Mr. Brad Levine, Mr. Scott McCleneghen, Mr. Pablo Paez, Mr. Jonathan Satter, Mrs. Linda Stoch and Ms. Tina Vidal-Duart.

The following university officials participated: Mr. Adam Hasner, University President; Mr. Scott Cole, Interim Vice President of Legal Affairs & General Counsel; and Mr. Andrew LaPlant, Director, Board of Trustees Operations.

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

**II. Chair's Comments**

Chair Bussani thanked Trustees Satter and Vidal-Duarte for their efforts to enhance the university. The chair then thanked Trustees Dunn and Andjelkovic for their service on the board. Vice Chair Murphy read resolutions for both trustees. Trustee Dunn and Andjelkovic both gave farewell remarks. Chair Bussani noted that President Hasner still has a lot of friends in Tallahassee, including seeking out FAU alumni and students. Chair Bussani said he liked that President Hasner already has a working knowledge of the university and was totally engaged.

**III. President's Report**

President Hasner said that according to FAU Regulation 5.006, relating to tenure procedures. The president will make the final decision on the granting of tenure for faculty members. In 2025, the university awarded tenure to sixteen faculty members, fifteen of whom were also promoted to the rank of associate professor, one to the rank of full professor. The university also promoted sixteen associate professors to the rank of full professor. One individual was denied promotion to the rank of full professor. Now that the 2024-25 tenure review process is complete. I (President Hasner) certify to the FAU Board of Trustees that all required tenure procedures have been followed. My decisions regarding tenure are now final upon the certification to the Board of Trustees and constitute final action of the university.

President Hasner congratulated the two trustees who are rolling off the board. He thanked his leadership team and Dr. Stacy Volnick for her role as interim president the last few years.

He was proud to hang the mezuzah on his door in the president's office.

President Hasner went through the events attended and many of the accomplishments of the university and the graduates. He met with every vice president and dean of the colleges to have in-depth briefings.

The president told the board that the State of Florida, under the governor's executive order, has established a Florida Department of Government Efficiency. They plan to use a data-driven approach to identify inefficiencies within the State University System and the State College System. President Hasner concluded that FAU will be moving fast with purpose.

#### **IV. Public Comment**

There were three public comments from Joey Vicidomini, Delaney Rosenblatt, and Bill Trapani.

#### **V. Consent Agenda**

Chair Bussani stated that all items on the Consent Agenda were discussed and approved unanimously by the Personnel and Compensation, Audit and Compliance, Academic and Student Affairs, Strategic Planning, and Budget and Finance Committees. No items were removed from the Consent Agenda. **A motion was made and seconded to approve the consent agenda. With no further discussion or amendments, the motion passed unanimously.**

#### **VI. New Business**

##### **a. Approval of Full Board Minutes**

- **February 4, 2025**

Chair Bussani asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the February 4, 2025, Full Board Meeting Minutes. With no further discussion or amendments, the motion passed unanimously.**

- **February 10, 2025**

Chair Bussani asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the February 10, 2025, Special Full Board Meeting Minutes. With no further discussion or amendments, the motion passed unanimously.**

**b. Approval of Naming Elements**

**a. The Deary-Mead Family Lobby**

**A motion was made and seconded to approve the naming of the Deary-Mead Family Lobby. With no further discussion or amendments, the motion passed unanimously.**

**b. Marta and Jim Batmasian Memorial Pavilion**

**A motion was made and seconded to approve the naming of the Marta and Jim Batmasian Memorial Pavilion. With no further discussion or amendments, the motion passed unanimously.**

**c. Judith L. Alster Counseling Suite**

**A motion was made and seconded to approve the naming of the Judith L. Alster Counseling Suite. With no further discussion or amendments, the motion passed unanimously.**

**VII. Adjournment**

**A motion to adjourn was made and seconded, and after unanimous vote, the meeting was adjourned.**