



Presidential Search Committee Meeting Minutes
Thursday, January 26, 2023
Schmidt Family Complex, Rooms 127-128 – Boca Raton Campus
777 Glades Road, Boca Raton, FL 33431

I. Call to Order and Roll Call

Chair Brad Levine convened the meeting of the Presidential Search Committee with the following members participating:

Dr. Kimberly Dunn, Mrs. Barbara Feingold, Dr. Daniel Gropper, Dr. Joel Herbst, Mr. Pierce Kennamer, Sen. George LeMieux, Mr. Alan Levine, Dr. Jose Mellado, Ms. Elycia Morris, Ms. Ava Parker, Mr. Dick Schmidt and Mr. Shane Strum.

The following university officials participated: Mr. David Kian, VP Legal Affairs, and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Introductions and Search Committee Charge

Chair Brad Levine opened the meeting with his expectations of the Search Committee and how excited he was to have such an outstanding group to help find the next President of FAU. Chair Levine gave the Committee its formal charge as required under Board of Governors Regulation 1.002 and then asked each of the Committee members to introduce themselves.

III. Sunshine Law Overview

Mr. David Kian, VP Legal Affairs, went over the Sunshine Law with the Committee. The overview included the Presidential Search website, Sunshine Law requirements and exemptions, and the

processes the Committee will use for communications and operations. Each Committee member was provided a physical copy of Mr. Kian's presentation.

IV. Introduction of Search Process

Dr. Rod McDavis of AGB Search gave an introduction of the search process. Dr. McDavis then presented some of the attributes and characteristics of university presidents that AGB Search has found in successful presidents at other universities. He then led a robust discussion among all Committee members about which attributes and characteristics would be particularly desirable in FAU's next President.

V. Adjournment

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