



**Full Board Meeting Minutes
Tuesday, June 4, 2024**

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:

Ms. Dalia Calvillo, Mr. Shaun Davis, Mr. Earnie Ellison, Mr. Robert Flippo, Mr. Brad Levine, Mrs. Sherry Murphy, Mr. Pablo Paez, and Mrs. Linda Stoch.

The following university officials participated: Dr. Stacy Volnick, University President; Mr. Daniel Jones, Vice President of Legal Affairs & General Counsel; and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was achieved.

Chair Piero Bussani presided;

President Volnick certified, pursuant to Regulation 5.006 and consistent with her authority as president to make the final decision of granting tenure to faculty members, that in 2024 all required tenure procedures have been followed. In 2024, the university awarded tenure to 16 faculty

Consent Agenda. **A motion was made and seconded to approve the consent agenda. With no further discussion or amendments, the motion passed unanimously**

Chair Bussani stated that BOG regulation 1.002(b) requires the Board of Trustees or its designee to determine whether we retain a search firm. Chair Davis asked about these two options. VP Daniel Jones explained the options. Trustee Paez said the he has full confidence in Chair Bussani and would recommend delegation to him. Trustee Ellison asked about the scope of the work. Chair Bussani said they will vet the search firms. There is not a boilerplate. Trustee Cane also recommended to delegate to Chair Bussani. Trustee Cane asked about and recommended to have a search firm. Chair Bussani agreed, along with search chair Sherry Murphy. **A motion was made to approve the delegation of the search firm selection to Chair Bussani. With no further questions or discussion, the motion passed unanimously.** VP Daniel Jones then noted the board needs to vote on the Executive Compensation Analysis. **A motion was made to delegate the responsibility to obtain an Executive Compensation Analysis selection to Chair Bussani. With no further questions or discussion, the motion passed unanimously.**

ii. Presidential Search Committee Charge

The Board of Governors Regulation 1.002, Presidential Search and Selection, requires the Board of Trustees or its Designee to provide a charge to the search committee that outlines the scope of the search, the estimated timeline for the search, and the committee’s responsibilities. Chair Bussani noted that there was one typo in the proposed document. In the background materials, it states the timeline for the search committee process should begin summer 2025, but it should read, “summer 2024.” That should be corrected.

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