



Meeting Minutes
 Tuesday , May 15, 2018 – 10:00 a.m.
 Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
 777 Glades Road, Boca Raton, FL 33431

I. Call to Order and Roll Call

Chair Anthony Barbar convened the full board meeting of the Florida Atlantic University Board of Trustees with the following additional members participating:

Mr. Brent Burns, Mr. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Dorman, Mr. Brad Levine, Mr. Kyle MacDonald, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Mr. Robert S. Rubin, Mr. Robert Stilley, and Dr. Kevin Wager.

The following university officials participated: ~~Dr. John Kelly~~ University President; Mr. David Kian, VP Legal Affairs and General Counsel; ~~Mr. Jeff Atwater~~ VP and Chief Financial Officer; Dr. Gary Perry, University Provost and Chief Academic Officer; ~~Ms. L. Ann~~ VP for Advancement; and Mr. Richard Hue, Coordinator of Administrative Affairs ~~and BOT Operations~~

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar opened by thanking Trustees ~~Dr. Dennis Stilley~~, and McDonald for participating in the graduation ceremonies. The Chair then congratulated Trustee Moabery for being recognized by "Florida Trend" as an impact player in transportation, and Trustee Burns for being named CEO of JM Family. The Chair shared that Governor Jeb Bush had recently visited the Henderson school and was very impressed and complimentary

receive federal research grants. They also met with acting Assistant Secretary of Education Frank Brogan, and he was hopeful to have Mr. Brogan visit the campus within the next few months.

III. President's Update

President Kelly opened his remarks by noting the FAU football team was nationally ranked in two publications in the top twenty-five. The President then announced that Dusty May has been named the new head basketball coach. He reported that the Provost search was coming to an end and that an offer was made to one of the candidates. The President said that Provost Perry has been and will be instrumental in the success of the university. He also praised new Athletic Director Briar White for aggressively getting out in the community. The President also touched on the topic of Boca Regional Hospital, saying that they have been searching for a new operating partner and that they have narrowed it down to two finalists. The President also said that he had a meeting with Dick Schmidt, who assured him that FAU would be involved in the final decision. The President said it was very encouraging for the university to have a voice in such matters.

President Kelly then transitioned into discussing the Capital Campaign. He said that we are reviewing consultants to help us start a campaign. The President explained that a campaign can take anywhere from 3-5 years, due to the fact that there are many processes involved. He then went on to say we have had a record high in fundraising for the past two years with the donations.

The President said that he was pleased to see our performance metrics score, and commended Dr. Perry for the guidance and his staff had done with making improvements. President Kelly noted that certain university facilities were dated and in need of repair, so changes will be implemented as soon as possible. Finally, the President concluded that FAU High School has done a great job in nurturing the ability of its students and that we have a great University and it is going to get better.

IV. Public Comment

No public comments.

V. Consent Agenda

A motion was made and seconded to approve the consent agendas of the Community and Governmental Relations Committee, Audit and Compliance.

Committee, and Committee on Academic and Student Affairs Committee. With no further discussion or amendments, the motion passed unanimously.

VI. New Business

i. Approval of March 12, 2018 Retreat Minutes:

A motion was made and seconded to approve the minutes as presented. With no further discussion or amendments, the motion passed unanimously.

ii. Naming University Elements:

- a) Todd and Elycia Morris Element: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.
- b) Steve and Brenda Weinstein Element: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.
- c) The Leroy Collins Legacy Group Element: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.
- d) Dr. Charles H. Henneker Element: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.

VII. BOT Members Comments

Trustee Moabery said he was thrilled with the university's progress and he looks forward to this year's upcoming football season. Trustee Burns echoed Trustee Moabery's comments and added that he looks forward to the progress of strategic initiatives. Trustee MacDonald shared some of the accomplishments Student Government has made this year. Trustee Wagner reported that he had been reelected faculty senate president and thanked President Kelly for attending the last faculty senate meeting.

VIII. Adjournment

A motion was made and seconded