



Meeting Minutes
Monday, December 5, 2011 10:00 a.m.
Conference Call

Chairman Robert Stilley convened the special full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Mr. Anthony Barbar, Mr. David Feder, Dr. Jeffrey Feingold, Mr. Ayden Maher, Dr. William McDaniel, Mr. Abdol Moabery, Mrs. Sherry Plymale, Mr. Robert Rubin, Mr. Paul Tanner, Dr. Julius Teske and Mr. Thomas Workman.

The following university officials participated:

Dr. Mary Jane Saunders, University President; Mr. David Kian, Senior Vice President for

plan for the program, and his recruiting skills. Mr. Pelini has been under some great coaches, including Bill Snyder, Bob Stoops and most recently, his brother, Bo Pelini at Nebraska.

A motion was made and seconded to approve the contract. Discussion followed. Trustees Barbar, Feder, Feingold, Maher, Moabery, Plymale, Rubin, Tanner, Teske and Workman all congratulated Craig Angelos on selecting Carl Pelini. Trustee McDaniel asked about assistant coaches salaries not being in the head coach's contract. Mr. Angelos answered that he is in discussions with Mr. Pelini about those salaries, but those do not go into the head coach's contract.

Chair Stilley commented that Mr. Pelini comes from a "bedrock" of coaches from the Youngstown, Ohio area. He's a hard worker, has great values and is confident he will bring FAU a winner. We got the person we wanted and he wants to be here too.

The motion passed unanimously and the contract was approved.

III. Adjournment

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