



Full Board Meeting Minutes
Tuesday, February 11, 2019 – 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 Abdol Moabery convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Mr. Kevin Buchanan, Mr. Brent Burns, Mr. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Dorman, Dr. Jeffrey Feingold, Mr. Brad Levine, Mrs. Mary Beth McDonald, Ms. Elycia Morris, Mr. Robert Rubin, Mr. Bob Stilley, and Dr. Kevin Wagner

The following university officials participated: Dr. John Kelly, University President, Mr. David Kian, VP Legal Affairs and General Counsel and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Chair's Report

Chair

here. It is an honor for him and his family. Chair Moabery encourages the board and executive leadership team to give him feedback.

Two weeks ago, the College of Business held the Business Leader of the Year breakfast honoring Rick and Rita Case. Dean Gropper and his team do a great job. It was special for the board chair of USF to speak on what FAU has done for this community. Chair Moabery challenged him on the FAU-USF football game in the fall.

Dr. Flynn and President Kelly went to FPL headquarters and heard five FAU success stories. Four out of the five people spoke about how FAU Tech Runway helped them with their success. The star of the show was Hannah Herbst, graduate of FAU High. She blew everyone away.

The university needs to think about updating Tech Runway and one of the entrances to this campus. We have a couple parcels of land that are sitting there, not generating anything. We need to figure out what to do with that land.

IV. Public Comments

No public comments.

V. Consent Agenda

Chair Moabery stated that all items were discussed and approved unanimously in their respective committees. **A motion was made and seconded to approve the Committee on Academic and Student Affairs and the Strategic Planning and Initiatives Committee consent agendas. With no further discussion or amendments, the motion passed unanimously.**

VI. New Business

a. Approval of Full Board Minutes

i. December 6, 2019

Chair Moabery asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the December 6, 2019 Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.**

ii. December 20, 2019

Chair Moabery asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the December 20, 2019 Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.**

b. Election of a Vice Chair

Kelly is irreplaceable. Trustee Stillely said he was glad with getting the Carnegie designation. He was happy with the research presentation. He wants to make sure