



Meeting Minutes
Tuesday , March 15, 2016 – 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 members participating:

Mr. Daniel Cane, Dr. Christopher Beetler, Mr. Shaun Davis, Dr. Michael Dennis, Ms. Kathryn Edmunds, Dr. Jeffrey P. Feingold, Mrs. Mary Beth McDonald, Mr. Robert Stille, Dr. Julius Teske, and Mr. Tom Workman

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs and General Counsel; Dr. Gary Perry, University Provost and Chief Academic Officer; Ms. Dorothy Russell, VP Financial Affairs and Chief Financial Officer; Mr. Stacy Volnick, VP Administrative Affairs & Chief Administrative Officer; and Andrew LaPlant, BOT Director and Chief Aide

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar asked Ryan Britton, Executive Director of Government Relations, to come and make an announcement. Mr. Britton announced that FAU was nowhere on the governor's veto list.

Mr. Barbar said on March 1, FAU celebrated the second anniversary of President Kelly's tenure. He is extremely happy with everything that is going on at FAU. He noted that Dr. Kelly has changed

the game around the state. Dr. Kelly's Executive Leadership Team was thanked as being part of the change.

III. President's Report

President Kelly thanked Ryan Britton for his work in Tallahassee and helping to keep FAU off of the veto list. Dr. Kelly is excited for the Board of Governors meeting over the next couple of days.

That is where they will unveil the new rankings for the university. He expects FAU to do very well.

FAU is going through an extremely aggressive recruiting strategy. Dr. Kelly has called over 800 high school students. FAU is looking at many strategies. He has asked Dorothy Russell, VP of Financial Affairs, to come up with scholarships and financial aid packages to attract the best and the brightest. The university is starting a B.S. to M.D. program, starting with 10 students this year.

Dr. Kelly spoke about safety on campus. The university is testing an app on cell phones that takes three clicks to alert the police that you are in trouble.

IV. Public Comments

No public comments.

V. Approval of the Minutes

A motion was made and seconded to approve the January 26, 2016 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

VI. Consent Agenda

a. Approve Naming of University Elements

Chairman Barbar stated that all items were discussed and approved unanimously in their respective committee. No trustee asked to pull anything out of the consent agenda. A motion was made and seconded to approve the Audit & Finance Committee, Committee on Academic and Student Affairs, Strategic Planning Committee and the Personnel and Compensation Committee consent agenda. With no further discussion or amendments, the motion passed unanimously.

VII. New Business

