



**Full Board Meeting Minutes
Tuesday, March 26, 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 Anthony Barbar convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Mr. Brent Burns, Mr. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Dorman, Mr. Kyle MacDonald, Mrs. Mary Beth McDonald, 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.

President Kelly said, i

also noted that FAU is the only school in Florida to have all of their medical students match in the first round of residency selection. Trustee McDonald agreed with the other trustees. She also thanked Chair Barbar for all of his hard work and time that he puts in. Trustee Davis agreed with Trustee McDonald that Chair Barbar puts in an extraordinary amount of time to the position and thanked him for his time and effort. He also complimented the Provost on his independent review and assessment of the Work plan, and he noted that the master plan update and marketing campaign shows the tremendous job being done by the vice presidents.

VIII. Adjournment

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