

Chair Brad Levine convened the full board of Trustees with the following members participating:

Mr. Piero Bussani, Ms. Dalia Calvillo, Mr. Robert Flippo, Mrs. Barbara Feingold, Mr. Robert Flippo, Mr. John Murphy, and Mrs. Linda Stoch.

The following university officials participated: Mr. Kian, VP Legal Affairs, and Mr. Andrew La...

Roll was taken and a quorum was present.

II. Chairman's Update

Chair Levine opened with an update on the current leadership profile and description for the next year. He emphasized FAU's strategic pillars, which include the recently branded FAU Health, including the partnership with Broward research, and the partnership with Broward. He also discussed accountability, strengthening philanthropic support, internal faculty, administration, and staff. He concluded with the most successful pools that AGB search has...

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President Volnick opened that she appreciated Chair Levine's comments on her status. She had the honor of participating in six commencement ceremonies with more than 3,000 graduates. We gave Barbara Schmidt an honorary doctorate and Manny Medina the president's medallion.

President Volnick thanked Chris Delisio for his time as VP of Advancement. David Kian and David Green will be stepping into those roles on an interim basis. Parker Executive Search will run the search for the vice president position. Dr. Russ Ivy will be the interim provost and thanked Dr. Michelle Hawkins for her time as interim.

FAU went through a credit rating process with a favorable outcome. President Volnick thanked Ryan Britton (executive director, government relations) and his team for their work in Tallahassee during the legislative session. She also thanked Vice Chair Feingold for her work in getting the College of Dentistry funded.

President Volnick concluded with acknowledging Captain Larry Ervin on the FAU police force. He is retiring after 40+ years of police service.

IV. Public Comment

No public comments

V. Consent Agenda

Chair Levine stated that all items were discussed and approved unanimously in their respective committees. A motion was made and seconded to approve the Strategic Planning and Initiatives Committee, Budget and Finance Committee and the Governance Committee consent agendas. With no further discussion or amendments, the motion passed unanimously.

VI. New Business

a. Approval of Full Board Minutes

i. April 25, 2023

Chair Levine asked for a motion to approve the minutes as written. A motion was made and seconded to approve the April 25, 2023 Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.

b. Approval of University Elements

a) Lam Family Fitness Center

A motion was made and seconded to approve the naming of the Lam Family Fitness Center. With no further discussion or amendments, the motion passed unanimously.

b) BrandStar Studios@Florida Atlantic University

A motion was made and seconded to approve the naming of the BrandStar Studios@Florida Atlantic University. With no further discussion or amendments, the motion passed unanimously.

c) Justin '92 and Krista Jugs Principal Office & Conference Room

A motion was made and seconded to approve the naming of the Justin '92 and Krista Jugs Principal Office & Conference Room. With no further discussion or amendments, the motion passed unanimously. Trustee Flippo abstained.

d) Fonoage Family Classroom

A motion was made and seconded to approve the naming of the Fonoage Family Classroom. With no further discussion or amendments, the motion passed unanimously.

c. Presidential Executive Compensation Analysis and Approval of the Range of Compensation

Chair Levine asked for a motion to approve. There was a motion and a second to approve the Presidential Executive Compensation Analysis and Approval of the Range of Compensation. With no further discussion or amendments, the motion passed unanimously.

VII. Adjournment

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