



Meeting Minutes
Tuesday, November 14, 2017 ±10:00 a.m.
Jupiter Campus ±Student Resource Building, Room 149
5353 Parkside Drive, Jupiter, Florida 33458

I. Call to Order and Roll Call

Chair Anthony Barba convened the full board meeting of the Florida Atlantic University Board of Trustees. Present were: Mr. Anthony Barba, VP Administrative Affairs & Chief Administrative Officer; and Mr. Andrew LaPlant, BOG member and Chief Aide.

Roll was taken and a quorum was present.

II. & K D L U ¶ V 5 H S R U W

Chair Barba opened by thanking Dean Ellen Goldey and the team on the Jupiter campus for the work they worked to put together the meeting. He also thanked the members of the Board of Trustees who attended a UCF.

He requested that the Trustees hold their calendars for November 7, 2018, when FAU will host the next BOG Trustees Summit. He said it was beneficial for every university to have a good trustee.

III. 3 U H V L G H Q W ¶ V 5 H S R U W

President Kelly reported thæ recently attended the annual meeting of the Association of Public and Land-grant

VII. Old Business

- a. Extension of the 2017-18 HBOI Foundation, Inc. Operating Budget Limited Approval

Mr. Kian presented a request to extend a limited approval of the Harbor Branch 2 F H D Q R J U D S K L F , Q V W L W X W H) R X Q G D W L R Q nt Q F ¶ V 2 January 31, 2018, and to delegate authority to the President to further extend the limited approval if warranted. The extension was necessary to allow for a mediation of the pending lawsuit that the Foundation had filed against the University. A motion was made and seconded to approve the requested extension and authorization. With no further discussion or amendments, the motion passed unanimously.

VIII. New Business

- a. Approval of Naming of University Elements

- i. Valerie J. Bristor, Ph.D., Dean, College of Education, Superintendent, Florida Atlantic University Schools Classroom

A motion was made and seconded to approve the naming of The Valerie J. Bristor Classroom. With no further discussion or amendments, the motion passed unanimously.

- ii. Lackner Family Classroom

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

- iii. Barbara and Arnold Cohen Maverick Administrative Suites

A motion was made and seconded to approve the naming of The Barbara and Arnold Cohen Maverick Administrative Suites. With no further discussion or amendments, the motion passed unanimously.

- iv. The Kathleen Brush Program for Women in Leadership

A motion was made and seconded to approve the naming of The Kathleen Brush Program for Women in Leadership. With no further discussion or amendments, the motion passed unanimously.

- b. Approval of the Board R I 7 U X 2018 Meeting Calendar

A motion was made and seconded to ~~to~~ ~~GG~~ ~~WKH~~ ~~%RDUG~~ ~~RI~~ ~~*RYHUQRUV~~
~~7UXVWHH~~ ~~6XPPLW~~ ~~WR~~ ~~WKH~~ ~~SURSRVHG~~ ~~%RDUG~~ ~~RI~~
With no further discussion or amendments, the motion passed unanimously.
A
motion was made and seconded to approve the proposed ~~RDUG~~ ~~RI~~ ~~7UXVWHH~~
Meeting Calendar, as amended. With no further discussion or amendments, the
motion passed unanimously.

IX. BOT Member Comments

Trustee Wagner praised the faculty and students at FAU and noted the ~~increase~~ ~~the~~ ~~need~~ the financial support that we provide to graduate assistants. Trustee Workman complimented the athletics teams on their recent successes. Trustee Cane congratulated the new deans for joining a rising team.
~~7UXVWHH~~ ~~ORDEHU~~ ~~FRQJUDWXODWHG~~ ~~30055~~ ~~ITG~~ ~~McDon~~ ~~IO~~ ~~RQ~~
echoed that congratulations and welcomed the new deans. Trustee Davis congratulated and thanked Dean Bristor for her naming contribution.

X. Adjournment

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