

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 mentioned the most successful pools that AGB search has...

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