



Meeting Minutes
Tuesday, May 19, 2015 – 10:00 a.m.
Boca Raton Campus – Administration Building
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, Florida 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:

Dr. Christopher Beetle, Mr. Daniel Cane, Dr. Michael Dennis, Ms. Kathryn Edmunds, Dr. Jeffrey Feingold, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Mr. Robert Rubin, Mr. Robert Stilley, Mr. Paul Tanner, Dr. Julius Teske and Mr. Thomas 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; Ms. 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 introduced two new trustees, Dr. Christopher Beetle, University Faculty Senate President, and Ms. Kathryn Edmunds, Student Government President. Barbar asked both to give brief introductions to the board.

Chair Barbar recognized former trustee Mr. David Feder, who served on the board from 2005-2015.
After given a University Resolution and a plaque to commemorate his time

IV. Public Comments

No public comments.

V. Approval of the Minutes

A motion was made and seconded to approve the March 24, 2015 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

VI. Consent Agenda

Chairman Barbar stated that all items were discussed and approved unanimously in their respective committee. A motion was made and seconded to approve the Committee on Academic and Student Affairs consent agenda. With no further discussion or amendments, the motion passed unanimously.

VII. Action Agenda

a. Approval of P004 (p)-4o(s)-1(e)4[(di.-10(e)4(d Td ()Tj EMC /P <</MCID 27 >>BDC -9.36)puna)14

d. Approval of Improvement Plan Final Monitoring Report

Provost Gary Perry presented the final report of the performance improvement plan. This is the final report to get back the \$3.5 million withheld by the BOG that will be presented at the June BOG meeting. It's in the same format as the first improvement plan given to the board in December. A motion was made and seconded to approve the Improvement Plan Final Monitoring Report. With no further discussion or amendments, the motion passed unanimously

VIII. New Business

a. Approval of Amendments to FAU Foundation Bylaws

VP of Legal Affairs, Mr. David Kian, presented the amendments to FAU Foundation Bylaws. Kian explained the board is required to approve the amendments to the direct support organizations. He went on to explain the seven items that were amended. A motion was made and seconded to approve the FAU Foundation Bylaws. With no further discussion or amendments, the motion passed unanimously.

b. Athletics Update

VP of Athletics, Mr. Patrick Chun, gave an informational update regarding athletics. Chun went over departmental goals, enhancing leadership, compliance, attendance, cost saving measures, increasing electronic media, showcasing the stadium, increasing corporate sponsorship, creating an internship program, increasing donors, and athletic award winners. Trustee Tanner is impressed and gave an example of how hard Mr. Chun is working to increase the success of the athletic program. Trustee Feingold said Mr. Chun was a breath of fresh air.

c. Boca Raton

