



MEMO
To : Mr. J.P. & Barbara Barber
From : Mr. Robert Rubin
Subject : Board Meeting
Date : May 17, 2016 – 10:00 am
Address : 777 Glades Road, Ft. Lauderdale, 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. Anthony Barbar, Mr. Daniel Cane, Dr. Christopher Beetle, Mr. Michael, Mr. Shaun Davis, Mr. Michael Dennis, Dr. Malcolm Dorman, Dr. Jeffrey Feingold, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Mr. Robert Rubin, Mr. Robert Stilley, 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 Mr. Andrew LaPlant, BOT Director and Chief Aide.

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar

determine the resources that FAU will receive as an institution. FAU cannot retract from the growth that it's currently pursuing. He explained that there is a more aggressive form of metrics that the university will be pursuing such as preeminent which recognize the success of 2 universities, which are UF and FSU. If FAU hits 6 of the 12 metrics it will become a pre-preeminent, which will draw more money to the university. FAU is a long way off from becoming a pre-preeminent. FAU has an immediate goal of 100 million in research expenditures. After this goal is met, a new goal will be set.

Senator Negrón wishes to expand bright futures to 100% of tuition to keep the bright students in Florida. Senator Negrón believes in private-public partnerships, focus on 4-year graduation, not 6-year graduation rates. Students graduating on time will increase efficiency. President Kelly has called over 1,000 high school students to recruit them to FAU. The university needs to find an incentive to attract the highest achieving students from high schools.

President Kelly expressed how he has nothing but optimism for FAU, and has no doubt that the university will continue to climb. President Kelly concluded his remarks by thanking the board for all they do and expressing how FAU is pursuing greatness in everything we do.

IV. Public Comments

No public comments.

V.

Dr. Beetle is very enthusiastic about the caliber of students that the university has coming in, and looks forward to teaching classes at the level they need to be taught at. Mr. Cairo looks forward to the knowledge he will gain from the board of trustees, and is very inspired by the changes occurring to the university

with the opportunity to see the high school class, and believes there is a great deal of potential among them.

IX. Adjournment

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