



Item: GC: A-M

GOVERNANCE COMMITTEE

Tuesday, February 14, 2022

SUBJECT: ROLL CALL and Approval of the November 15, 2022 Minutes

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum and approve the November 15, 2022 Governance Committee minutes.

COMMITTEE MEMBERS

Mr. Piero Bussani, Chair _____
Mr. Shaun Davis, Vice Chair _____
Mrs. Barbara Feingold, ex-officio _____
Mr. Robert Flippo _____
Mr. Brad Levine, ex-officio _____
Ms. Elycia Morris _____
Mrs. Sherry Murphy _____

PARTICIPATING BOT MEMBERS

Mr. Brent Burns _____
Mr. Daniel Cane _____
Dr. Kimberly Dunn _____
Mr. Earnie Ellison _____
Mr. Pierce Kennamer _____
Mrs. Linda Stoch _____



GOVERNANCE COMMITTEE

Meeting Minutes of November 15, 2022

GC: A-M – Roll Call and Approval for the June 7, 2022 Governance Committee Minutes

Mr. Piero Bussani, Chair of the Board of Trustees Governance Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Bussani, participating:

Mr. Shaun Davis, Mrs. Barbara Feingold, Mr. Robert Flippo, Ms. Elycia Morris, Ms. Sherry Murphy and Mr. Brad Levine

Other Trustees attending the meeting included: Mr. Brent Burns, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mr. Pierce Kennamer (student body president), and Mrs. Linda Stoch

Vice Chair Bussani asked for approval of the June 7, 2022 meeting minutes. **A motion was made and seconded to approve the June 7, 2022 Governance Committee meeting minutes. With no further discussion, the motion passed unanimously.**

GC: A-1 Request for Approval of Newly Appointed Director to the FAU Finance Corporation ("FAUFC") Board of Directors

Mr. David Kian, VP of Legal Affairs & General Counsel, presented the item. Mr. Kian stated that the FAUFC is one of FAU's Direct Support Organizations (DSO). Each DSO has its own Board of Directors and per Florida law the Directors must be approved by the University Board of Trustees.

Mr. Kian requested approval of appointment of Mr. Roland Valdivieso to the FAUFC Board of Directors. **A motion was made and seconded to approve the Appointment of Director to the FAUFC Board of Directors. With no further discussion, the motion passed unanimously.**

With no further discussion or action, the meeting of the Board of Trustees Governance Committee was adjourned.