



Item: GC: A-M

**GOVERNANCE COMMITTEE**

Tuesday, June 4, 2019

**SUBJECT: ROLL CALL and Approval of the January 29, 2019 Minutes**

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**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation, ensure quorum and approve the January 29, 2019 Governance Committee minutes.

**COMMITTEE MEMBERS**

Mr. Abdol Moabery, Chair	_____
Mr. Shaun Davis, Vice Chair	_____
Mr. Anthony Barbar (ex-officio)	_____
Mr. Brent Burns	_____
Mrs. Mary Beth McDonald	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____
Dr. Kevin Wagner	_____

**PARTICIPATING BOT MEMBERS**

Mr. Kevin Buchanan	_____
Dr. Michael Dennis	_____
Dr. Malcolm Dorman	_____
Dr. Jeffrey Feingold	_____
Mr. Brad Levine	_____



## Governance Committee

### Draft Minutes

Tuesday, January 29, 2019

#### **GC: A-RC. Roll Call**

Mr. Abdol Moabery, Chair of the Governance Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Moabery, participating: Mr. Shaun Davis, Vice Chair; Mr. Anthony Barber (ex-officio), Mr. Brent Burns, Ms. Mary Beth McDonald, Mr. Robert Rubin, Mr. Robert Stilley and Mr. Kevin Wagner.

Other Trustees attending the meeting included: Dr. Michael Dennis, Dr. Malcolm Dorman, Dr. Jeffrey Feingold, Mr. Brad Levine, and Mr. Kyle MacDonald.

Chair Moabery noted that this is the committee's first meeting and as such, there are no minutes to approve.

#### **GC: A-1. Request for Approval of Exclusion Resolution for Classified Research**

Mr. David Kian, VP of Legal Affairs and General Counsel, presented the item. Mr. Kian stated that FAU is moving into doing classified research for the Department of Defense (DOD) and certain DOD contractors. Undertaking that important work involves having certain key management personnel and each member of a governing board pass a background security clearance and becoming responsible for all of the classified research that is being conducted, or having the board pass a resolution excluding the board from those responsibilities. Passing such a resolution clears the board from the day-to-day oversight and expedites the process for qualifying for these DOD contract task orders and research grants. The proposed resolution, much of whose language is from DOD regulations, accomplishes these ends.

Chair Moabery noted that as a custodian of classified material in his business, he knows it is no simple task. He urged the staff to promptly get the necessary training around it.

**A motion was made and seconded to approve the Request for Approval of Exclusion Resolution for Classified Research. With no further discussion or amendments, the motion passed unanimously.**

**Chair Moabery adjourned the meeting of the Governance Committee.**