



Meeting Minutes
Thursday, May 3, 2012 – 11:30 a.m.
Conference Call

Chairman Robert Stilley convened the special full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Mr. Anthony Barbar, Mr. David Feder, Dr. Jeffrey Feingold, Dr. Angela Graham-West, Mr. Ayden Maher, Dr. William McDaniel, Mrs. Sherry Plymale, Mr. Paul Tanner, and Mr. Thomas Workman.

The following university officials participated:

Dr. Mary Jane Saunders, University President; Mr. David Kian, General Counsel; Mrs. Melissa Dawson, Interim Director of Athletics; and Mr. Ron Bulger, Executive Administrator and BOT Liaison.

I. Call to Order and Roll Call

Chairman Robert Stilley convened the special full board meeting. Roll was taken and a quorum was present.

II. Review and Approve Employment Agreement for Head Coach of the Women's Basketball Program

Trustee Stilley reviewed the procedures for commenting and voting on the conference call. Interim Director of Athletics Melissa Dawson went through the process of how she conducted a national search for the head women's basketball coach. Ads were placed in national publications, and contacts were made with coaches and administrator at successful programs nationwide. Several candidates were brought to campus for interviews with administrators, student-athletes, and key supporters of FAU.

After meeting with several coaches, Mrs. Dawson concluded that Kellie Lewis-Jay's credentials stood out. Ms. Lewis-Jay has been an assistant coach in the Division I ranks for the past 10 seasons, including the last five with the University of Nebraska. Nebraska went to their first NCAA Sweet 16 in 2010, with a 32-2 record, that included an undefeated conference season.

A motion was made and seconded to approve the contract. Discussion followed. The trustees all congratulated Melissa Dawson on selecting Kellie Lewis-Jay.

The motion passed unanimously and the contract was approved.

III. Adjournment

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