



**Meeting Minutes  
Wednesday, April 26, 2017 – 11:30 a.m.  
Conference Call**

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**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. Shaun Davis, Mr. Michael Dennis, Dr. Malcolm Dorman, Mrs. Mary Beth McDonald, Mr. Robert Rubin, Mr. Robert Stilley, and Mr. Thomas Workman

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs and General Counsel; Ms. Danita Nias, VP Institutional Advancement; and Mr. Andrew LaPlant, BOT Director and Chief Aide.

**Roll was taken and a quorum was present.**

**II. President's Report**

President Kelly opened his report by stating that the academic year is starting to wind down. He stated that Bobby Campbell will be receiving his honorary doctorate during the College of Business graduation ceremony. He thanked Chair Barbar, Trustee Stilley, and everybody involved for their help with the legislative sessions. He provided an update on the sessions and thanked MaryLynn Magar for her help. President Kelly stated that the Board of Governors has not released the metrics, likely due to the ongoing legislative sessions.

President Kelly stated that the promotion and tenure process has been completed by the Provost's office. There are six faculty members that are approved for tenure with promotion to associate

professor, 18 tenure-track faculty that were promoted to full professor, 15 instructors promoted to senior instructor, two ESE teachers promoted to accomplished instructor, one non-tenure-track medicine faculty member promoted to associate professor, and one non-tenure-track medicine faculty member promoted to full professor. President Kelly certified that all required tenure procedures had been followed.

President Kelly concluded his report by thanking Trustee Beetle for his service, friendship, and mentorship.

### **III. Public Comments**

No public comments.

### **IV. New Business**

#### **a. Approve Naming of University Elements**

Vice President Danita Nias presented the naming of university elements for approval. The Harvey and Phyllis Sandler Foundation donation relates to three university elements in the College of Design and Social Inquiry and School of Social Work. They ask that the Mindfulness and Wellness Center in the School of Social Work be named after their daughter, Robin Rubin. In addition, the Student-Athlete Lounge would be renamed to support President Kelly's vision for athletics.

##### **i. Phyllis and Harvey Sandler School of Social Work**

**A motion was made and seconded to approve the naming of the Phyllis and Harvey Sandler School of Social Work. With no further discussion or amendments, the motion passed unanimously.**

##### **ii. Robin Rubin Mindfulness and Wellness Center**

**A motion was made and seconded to approve the naming of the Robin Rubin Mindfulness and Wellness Center. With no further discussion or amendments, the motion passed unanimously.**

##### **iii. Phyllis and Harvey Sandler Student-Athlete Lounge**

**A motion was made and seconded to approve the naming of the Phyllis and Harvey Sandler Student-Athlete Lounge. With no further discussion or amendments, the motion passed unanimously.**

**b. Resolution Authorizing Chair to Request Information**

Vice President David Kian stated that direct support organizations (DSO) are not for profit corporations that work to benefit the university. Under state law, university boards of trustees may request confidential documents from their affiliated DSOs. This resolution would authorize the Chair to request information from FAU DSOs in order to enhance the BOT's oversight of them. Chair Barbar asked for a motion to approve the Resolution Authorizing Chair to Request Information. **A motion was made and seconded to approve the Resolution Authorizing Chair to Request Information. Trustee Stilley requested that the full Board be notified whenever the Chair made such a request of a DSO. Vice President Kian assured the Board that the Administration would do so. With no further discussion or amendments, the motion passed unanimously.**

**IV. Adjournment**

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