



**Meeting Minutes**  
**Tuesday, June 27, 2017 – 10:00 a.m.**  
**Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room**  
**777 Glades Road, Boca Raton, FL 33431**

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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, Dr. Michael Dennis, Dr. Jeffrey Feingold, Ms. Emily Lawless, Mr. Abdol Moabery, Mr. Robert Rubin, Mr. Robert Stilley, Dr. Kevin Wagner, and Mr. Thomas Workman

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs and General Counsel; Mr. Arthur Kite, Interim VP Financial Affairs and Chief Financial Officer; Dr. Gary Perry, University Provost and Chief Academic 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. Public Comments**

No public comments.

**III. Consent Agenda**

**A motion was made and seconded to approve the Budget and Finance Committee, Audit and Compliance Committee, and Strategic Planning Committee consent agendas. With no further discussion or amendments, the motion passed unanimously.**

#### **IV. New Business**

##### **i. Approve Naming FAU's Lifelong Learning Program The Osher Lifelong Learning Institute at Florida Atlantic University**

**A motion was made and seconded to approve the naming of The Osher Lifelong Learning Institute at Florida Atlantic University. With no Further discussion or amendments, the motion passed unanimously.**

##### **ii. Approval of Naming of University Elements**

###### **a. Cipyak Family Classroom**

**A motion was made and seconded to approve the naming of Cipyak Family Classroom. With no further discussion or amendments, the motion passed unanimously.**

###### **b. Dr. Paula Herbst Classroom**

**A motion was made and seconded to approve the naming of Dr. Paula Herbst Classroom. With no further discussion or amendments, the motion passed unanimously.**

#### **V. Adjournment**

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