



Item: UF: A-M

FAU/UF Partnership Ad hoc COMMITTEE
Tuesday, November 15, 2022

SUBJECT: ROLL CALL AND THE APPROVAL OF THE JUNE 7, 2022 MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum and approve the June 7, 2022 FAU/UF Partnership Ad hoc Committee minutes.

COMMITTEE MEMBERS

Mr. Brad Levine, Chair _____
Mrs. Elycia Morris, Vice Chair _____
Mr. Daniel Cane _____
Mr. Earnie Ellison _____
Ms. Barbara Feingold, ex-officio _____
Mr. Pierce Kennamer _____
Mrs. Sherry Murphy _____

PARTICIPATING BOT MEMBERS

Mr. Brent Burns _____
Mr. Piero Bussani _____
Mr. Shaun Davis _____
Dr. Kimberly Dunn _____
Mr. Robert Flippo _____
Mrs. Linda Stoch _____



FAU/UF Partnership Ad hoc Committee

Draft Minutes

June 7, 2022

UF: A-M. Roll Call

Mr. Brad Levine, Chair of the Board of Trustees FAU/UF Partnership Ad hoc Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Levine, participating: Mrs. Elycia Morris, Vice Chair; Mr. Daniel Cane, Mr. Earnie Ellison, Mr. Pierce Kennamer, and Mrs. Sherry Murphy.

Other Trustees attending the meeting included Mr. Brent Burns, Mr. Piero Bussani, Mr. Shaun Davis, Dr. Kimberly Dunn, Mrs. Barbara Feingold, Mr. Robert Flippo, and Mrs. Linda Stoch.

UF: I-1. Introduction to the Committee and Discussion

Chair Levine opened the committee by noting that the University of Florida (UF) has entered the Jupiter and West Palm Beach market. He asked FAU College of Business Dean Dan Gropper to speak about ways that would be beneficial to FAU partnering with UF.

Dean Gropper said that he and College of Engineering Dean Stella Batalama met as these are the two programs UF is coming into. They discussed research. They would like to propose a collaboration or legislative budget request to staff people in this area to research on analytics, artificial intelligence, computer science, financial services and real estate. If the legislature is going to continue funding these areas, we would like to be partners in that.

Trustee Feingold said when Dean Gropper spoke about research and the state legislature, that's an avenue of collaboration. FAU can put a package together to make a viable presentation to the state. Dean Gropper said they are working on that.

Trustee Cane said UF has a huge super computer that would be great for FAU students to use.

The meeting was adjourned.