FAU
BOARD OF TRUSTEES
Florida Atlantic University

Meeting Minutes
Tuesday, June 7, 2016 – 10:00 a.m.
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, FL 33431

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. Anthony Barbar, Dr. Christopher Beetle, Mr. Michael Cairo, Mr. Shaun Davis, Mr. Michael Dennis, Dr. Malcolm Dorman, Dr. Jeffrey Feingold, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Mr. Robert Rubin, Mr. Thomas Workman

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs and General Counsel; Dr. Gary Perry, University Provost and Chief Academic Officer; Ms. Dorothy Russell, VP Financial Affairs and Chief Financial 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. Chair's Report

Chair Barbar congratulated the FAU baseball team for being Conference USA champions. Although the series in Miami did not go the way they planned, the team still had a very successful year. The baseball team overcame a lot, with both the head coach John McCormick, and one of the players, Kevin Abraham, battling cancer.

Chair Barbar also congratulated President Kelly for receiving the Palm Beach Chambers North County leadership award.

III. President's Report

President Kelly gave the floor to Pat Chun for a briefing on FAU's All-Americans.
Mr. Chun explained how CJ Chatham was first team All-American in baseball, and is projected to go in the first or second round of the MLB draft. Kylee Hansen from the softball team is a 2nd team All-American and will be returning to FAU next season. Both the softball and baseball teams had record years, both on the field, and academically as well. The FAU coaching staff is recruiting players with great character and skill, and the bar keeps raising.

President Kelly said they had a wonderful reception at Tech Runway, where nearly 300 people attended. Over half of the people in attendance were first time visitors. Jason Halstrom received a $75,000 grant from a bank. Tech Runway is moving to the next phase of its evolution and will soon be a cornerstone of the university.

Dr. Kelly spoke about how blessed FAU is to have the governor's presence on campus. Governor Rick Scott came to FAU, and there was a ceremony on the first floor of the Administration building to sign his affordability act. The following week, Dr. Kelly went to a summit with Chair Barbar, Trustee Dorman, Trustee Moabery and Trustee McDonald that was hosted by the governor that focused on "Degrees to jobs." The conference was wonderful, and Governor Scott stayed for the entire time. The following week Governor Scott was at Pine Jog, where he signed a declaration relative to the Everglades restoration.

FAU is continuing to do community outreach listening sessions. Trustee Davis attended the session that occurred in the previous week in Broward County. The goal of these meetings is to get the community leaders opinions on FAU and its role in the community. FAU has over 159,000 hours of community service that is devoted from service learning classes. This has over a 3.4 million dollar financial impact on the community. FAU is a university with a big heart.

FAU will be applying for the Carnegie designation for an engaged university. The application will be submitted in 2018.

There are great things happening at FAU, and President Kelly is proud of all the staff. President Kelly is happy that the union contract went well; he believes the faculty is very deserving of the award.

IV. Public Comments

No public comments.

V. Consent Agenda

A request was made from Trustee Beetle to separate part A from part B in the consent agenda due to a disclosed personal interest.

A motion was made and seconded for Approval of the FAU 2017-18 Fixed Capital Outlay Budget Request, the 2016 Florida Equity Report: Enrollment, Sex Equality in Athletics and Employment. With no further discussion or amendments, the motion passed unanimously.

A motion was made and seconded for approval of Ratification of 2015-18 FAU BOT/UFF Collective Bargaining Agreement. The motion passed unanimously with one abstention from Trustee Beetle.

VI. BOT Member Comments

Dr. Dennis called in over the phone and reported: In yesterday's Sun Sentinel, there was an article about FAU's development of internal medicine, surgery, and emergency medicine residency. These are extremely critical because Florida has been ranked 47th among states in residencies. Graduates of the state schools then leave the state for education in these fields, and stay in their new states. This will ensure that at least 82% of residency graduates will stay in Florida to take care of our citizens.

VII. Adjournment

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