



Minutes for the BOT Spring Retreat: March 12, 2018

Chairman Anthony Barbar called the meeting to order and initiated the roll call. In addition to the Chairman, the following committee members were present; Vice Chair Abdol Moabery, Trustee Brent Burns, Trustee Shaun Davis, Dr. Michael Dennis, Trustee Dr. Malcolm Dorman, Trustee Emily Lawless, Trustee Brad Levine, Trustee Mary Beth McDonald, Trustee Rubin, Trustee Stilley, and Trustee Dr. Wagner.

Roll was taken and a quorum was present and the committee was called to order.

The following university officials participated: Dr. John Kelly, University President; Ms. Stacy Volnick, Vice President, Administrative Affairs & Chief Administrative Officer; Ms. Danita Nias, Vice President for Institutional Advancement and CEO of FAU Foundation, Inc. and Mr. David Kian, Vice President & General Counsel.

I. Public Comment

There were no public comments.

II. Information Items

There were no informational items.

Chairman Anthony Barbar opened up the meeting by informing the new Trustees, Trustee Burns and Trustee Levine, that BOT Retreats often are informational. He let them know that no voting takes place at these meetings and it's a place to

share ideas and go over the University's strategic plan. He then turned the floor over to the President Kelly as he would present the University's Strategic Plan 2015-2025.

President Kelly began by discussing the university's race to excellence, reviewing the expenditure budget and the growth of the company. He continued on discussing the strategic plan by talking about improving the university's national reputation including by not limited to: enhanced media coverage, advertising and branding, and expanded retail presence. The next few slides President Kelly discussed investing in athletics, improving FAU's athletic programs and facilities, as well as vendor partnerships. Specifically regarding vendor partnerships, the President asked Stacy Volnick to discuss our new vendor partnerships. Stacy mentioned that after a review of contracts, offers, and negotiations, FAU will no longer be signing with Barnes and Nobles, but will now be partnered with Follett Bookstores. She also mentioned that Chartwells' contract has been extended for 5 years. Following vendor partnership, President Kelly moved on to discussing the importance of research funding and doing our best to soar to new heights by keeping in mind the Board of Governor's metrics. The President mentioned that his goal is to create a pathway to become emerging preeminent. The President then called up the Executive Director of Government Affairs, Ryan Britton to give his 2018 legislative session review. After Ryan's presentation, Trustee Rubin, Trustee Wagner, and Trustee Levine asked questions about the process we use to achieve our goals. Ryan mentioned that he was open to reviewing the processes and strategy now in place to achieve the university's goals.

To close, President Kelly showed a video created by FAU's Public Affairs team, managed by Vice President Peter Hull. The Trustees commented on the excellent quality of the video and mentioned how impressed they were with the quality of the team's work.

Adjournment

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