



**Special Full Board Meeting Minutes
Tuesday, December 17, 2024
Virtual Meeting**

I. Roll Call

Chair Piero Bussani convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Vice Chair Earnie Ellison, Mr. Stefan Andjelkovic, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Brad Levine, Mrs. Sherry Murphy, Mr. Pablo Paez, and Mrs. Linda Stoch.

The following university officials participated: Dr. Stacy Volnick, University President; Dr. Daniel Jones, VP Legal Affairs, and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Public Comments

Chair Bussani asked Mr. Andrew LaPlant, Board of Trustees Operations, if there were any public comments. Mr. LaPlant said there were no public comments.

III. Action Items

a. Approval of Extension of the Campus Development Agreement Between the Florida Atlantic University Board of Trustees and the City of Boca Raton

President Volnick presented the item. Dr. Volnick said they have already approved the underlying campus development agreement. This is simply an extension of that existing agreement. **A motion was made and seconded to approve the Extension of the Campus Development Agreement Between the Florida Atlantic University Board of Trustees and the City of Boca Raton. With no further discussion or amendments, the motion passed unanimously.**

b. Approval of a Naming Element

i. Flagler Credit Union Stadium

Mr. Brian White, VP, Athletics, presented the item. President Volnick thanked Mr. White and the team that led from the idea to the deal being voted on today. Mr. White noted the points of the deal that are also included in the background material. He said the Flagler name is very strong in the State of Florida. **A motion was made and seconded to approve the naming of the Flagler Credit Union Stadium.** Trustee Davis said he wanted to make sure that we have done our due diligence with the naming. Chair Bussani said he raised this question early in the process. He spoke with the governor's office and the Board of Governors to keep them informed. Ms. Mary Workman, Executive Director, Advancement Services, talked about the background of the deal. Trustee Ellison asked if they will have a presence on campus. Mr. White responded that they will signage. **With no further discussion or amendments, the motion passed unanimously.**

Before adjourning the meeting, Chair Bussani thanked the students for the vibrant community they create, the student-athletes, the faculty, staff and the administration. He gave special thanks to President Volnick, donors, Board of Governors and the Florida State University System. Mr. Bussani said he wanted to give two personal notes of thanks to Dr. Daniel Jones and Mr. Andrew LaPlant for another great year of service.

IV. Adjournment

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