



**Full Board Meeting Minutes
Tuesday, July 2, 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 Barbara Feingold, Mr. Stefan Andjelkovic, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mr. Robert Flippo, Mrs. Elycia Morris, Mrs. Sherry Murphy, Mr. Pablo Paez, and Mrs. Linda Stoch.

The following university officials participated: Dr. Stacy Volnick, University President; Mr. 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. Approve the Amended 2024 FAU Board of Trustees Meeting Dates

Chair Bussani stated that the original 2024 Board of Trustees meetings dates approved by the board did not have a set BOT Retreat date. The amended calendar includes a BOT Retreat date of Monday, September 30, 2024. Chair Bussani then asked for a motion. **A motion was made and seconded to approve the Amended 2024 FAU Board of Trustees Meeting Dates.** Trustee Davis asked where the retreat will be. Chair Bussani asked Mr. LaPlant where it will be. Mr. LaPlant replied the retreat

will be held at FAU's Harbor Branch Oceanographic Institute. **With no further discussion or amendments, the motion passed unanimously.**

IV. Adjournment

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