



FLORIDA ATLANTIC UNIVERSITY  
Board of Trustees

## **Full Board Meeting Minutes Tuesday, August 13, 2024 Virtual Meeting**

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### **I. Roll Call**

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

Mr. Stefan Andjelkovic, Mr. Daniel Cane, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mr. Robert Flippo, Mr. Brad Levine, 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. Chair's Report**

Chair Bussani thanked the FAU team for their preparations for every board meeting. He thanked the team for their hard work over the summer and every day. He noted the team is available 24/7. Chair Bussani also gave kudos to President Volnick and Dr. Randy Blakely for being a part of the Palm Beach 100. President Volnick also noted that Trustee Dan Cane was in the Palm Beach 100.

### **III. President's Report**

President Volnick thanked the board for approving the namings for Dr. Eric Shaw and the Newman Bernstein Hillel. She spoke about the FPL Center that opened in Engineering East. Phase one of the new housing development was approved by the Board of Governors (BOG) in June. Twenty-six FAU High School students competed in the Solar-Car Challenge in Texas. Last week, we hosted our 139<sup>th</sup> commencement ceremony. The College of Business is ranked 39<sup>th</sup> in the nation in the

Princeton Review online MBA programs. The Harriet L. Wilkes Honors College was named the No. 1 Honors College in Florida by College Traditions. Several of our engineering programs have moved up in the US News & World Report rankings. The President discussed the purpose of post-tenure review, which is to ensure high standards and productivity among tenured faculty in the State University System. Per BOG regulation 10.003, all tenured faculty at FAU must undergo comprehensive post-tenure review. The Office of the Inspector General recently completed an audit of the post-tenure review process. They will present this later in the agenda. It has been determined that the university's post-tenure review process is in compliance with all applicable state laws, BOG regulations and university regulations and policies.

#### **IV. 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.

#### **V. Consent Agenda**

Chair Bussani stated that all items on the Consent Agenda were discussed and approved unanimously by the Committee on Academic and Student Affairs. No items were removed from the Consent Agenda. **A motion was made and seconded to approve the consent agenda. With no further discussion or amendments, the motion passed unanimously.**

#### **VI. New Business**

##### **a. Information Item**

##### **i. Audit Report: FY24-A-03 Compliance Audit of the University's 2023-2024 Post-Tenure Review (PTR) Process**

Inspector General Reuben Iyamu presented the item. Mr. Iyamu stated they submitted the report of the completed compliance audit by July 1 as required by the BOG regulation 10.003. As stated by President Volnick in her remarks, they concluded that the university complied with the regulation's requirements. He thanked the provost and general counsel offices for their timely assistance. There were two recommendations to improve the process in the future. The recommendations were to improve on criteria developed by some departments across campus. Trustee Ellison said he learned more about the PTR process than he knew before the report.

##### **b. Approval of Full Board Minutes**

**i. June 4, 2024**

Chair Bussani asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the June 4, 2024, Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.** Trustee Flippo noted he was not at that meeting. Mr. LaPlant said he would update the minutes.

**ii. July 2, 2024**

Chair Bussani asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the July 2, 2024, Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.**

**c. Approval of Naming Elements**

**i. Cross Country Healthcare Intensive Care Unit Simulation Suite**

**A motion was made and seconded to approve the naming of the Cross Country Healthcare Intensive Care Unit Simulation Suite. With no further discussion or amendments, the motion passed unanimously.**

**ii. Delray Genesis Club**

**A motion was made and seconded to approve the naming of the Delray Genesis Club. With no further discussion or amendments, the motion passed unanimously.**

**iii. The Phyllis and Harvey Sandler Fueling Station**

**A motion was made and seconded to approve the naming of the The Phyllis and Harvey Sandler Fueling Station. With no further discussion or amendments, the motion passed unanimously.**

**iv. Dr. Eric Shaw Department of Marketing Office**

**A motion was made and seconded to approve the naming of the Dr. Eric Shaw Department of Marketing Office. With no further discussion or amendments, the motion passed unanimously.**

**v. Newman Bernstein Hillel at Florida Atlantic University**

**A motion was made and seconded to approve the naming of the Newman Bernstein Hillel at Florida Atlantic University. With no further discussion or amendments, the motion passed unanimously.**

**VII. Adjournment**

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