



Item: FA: A-M

FAU 100 Ad hoc COMMITTEE
Tuesday, November 14, 2023

SUBJECT: ROLL CALL AND APPROVAL OF THE FEBRUARY 14, 2023 FAU 100 AD HOC COMMITTEE MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum and approve the February 14, 2023 FAU 100 Ad hoc Committee minutes.

COMMITTEE MEMBERS

Mr. Earnie Ellison, Chair _____
Dr. Kimberly Dunn, Vice Chair _____
Mr. Piero Bussani _____
Ms. Barbara Feingold (*ex-officio*) _____
Mr. Pierce Kennamer _____
Mr. Brad Levine (*ex-officio*) _____
Mr. Pablo Paez _____

PARTICIPATING BOT MEMBERS

Mr. Daniel Cane _____
Mr. Shaun Davis _____
Mr. Robert Flippo _____
Mrs. Elycia Morris _____
Mrs. Sherry Murphy _____
Mrs. Linda Stoch _____



FAU 100 Ad hoc Committee

Draft Minutes

February 14, 2023

FA: A-M. Roll Call and Approval of the June 7, 2022 Minutes

Mr. Earnie Ellison, Chair of the Board of Trustees FAU 100 Ad hoc Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Ellison, participating: Mr. Piero Bussani, Dr. Kim Dunn, Mrs. Barbara Feingold, Mr. Pierce Kennamer, Mr. Brad Levine, ex-officio.

Other Trustees attending the meeting included Mr. Daniel Cane, Mr. Shaun Davis, Mr. Robert Flippo, Mrs. Elycia Morris, Mrs. Sherry Murphy and Mrs. Linda Stoch.

A quorum was present and the committee commenced.

Chair Ellison asked for a motion to approve the June 7, 2022 meeting minutes. A motion was made and seconded. With no further discussion, the motion passed unanimously.

FA: I-1. FAU 100 Ad hoc Committee

Chair Ellison gave a brief update on FAU 100. Dr. James Capp presented the item. Dr. Capp presented The Plan for FAU100, Investments in Faculty and Reimagining Student Success, Improvements to Student Success (including the 2022 Degree Completions Award from the APLU), Teams focused on FAU100, Peer Assessment Efforts in 2022-23, Marketing Efforts, and Planning for a Budget.

Chair Ellison thanked Dr. Capp and the team working on this effort.

The meeting was adjourned.