



#### **IV. Public Comments**

There were no public comments.

#### **V. Approval of the Minutes**

**A motion was made and seconded to approve the November 19, 2013, January 17, 2014 and February 18, 2014 meeting minutes. With no further discussion or amendments, the motion passed unanimously.**

#### **VI. Consent Agenda**

Chairman Barbar stated that all items have been discussed and approved in their respective committee. **A motion was made and seconded to approve the Audit & Finance Committee, Committee on Academic and Student Affairs, and the Personnel and Compensation Committee consent agendas. With no further discussion or amendments, the motion passed unanimously.**

#### **VII. Action Agenda**

There was no action agenda.

#### **VIII. Old Business**

There was no old business.

#### **IX. New Business**

Trustee Feingold noted that there was movement in the legislature to amend state law to provide in-state tuition for children of undocumented immigrants who graduated from Florida high schools. **He moved that the Board approve a resolution supporting the legislation. The motion was seconded.** After discussion, **Trustee Stillely moved to table the previous motion until Friday, March 14. The motion was seconded. With no further discussion or amendments, the motion passed unanimously.**

#### **X. BOT Member Comments**

Trustee Feingold thanked then-Interim President Crudele, Chair Barbar and the entire FAU Board of Trustees for supporting the Feingold Board Room. The opening will be on April 10. Chair Barbar asked the board about moving the April 22 Committee to April 10 at 1pm. The trustees agreed it was

acceptable to move. Trustee Workman wanted to remind the board that the FAU Gala is Saturday, March 29. It's an opportunity to meet with many of the donors of the university.

## **XI. Adjournment**

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