



**Full Board Meeting Minutes
Friday, September 25, 2020 – 10:30 a.m.
SPECIAL FULL BOARD - VIRTUAL MEETING**

presented during the capital improvement plan and previously approved. For the remaining \$9.3 million, those are small projects, such as emergency repairs.

Trustee Morris asked if this is where the Fort Lauderdale Tower comes into play or is that a different form of funding. Ms. Volnick said no, these are projects that are underway already. Funding for Fort Lauderdale will come to the board in a different format.

A motion was made and seconded to approve the FAU 2020-21 Fixed Capital Outlay (FCO) Budget. With no further discussion or amendments, the motion passed unanimously.

b. Approval of Fiscal Year 2021-22 Updated Legislative Budget Request

President John Kelly presented the item. In accordance with Board of Governors (BOG) directives, FAU is resubmitting our Universities of Distinction Legislative Budget Request (LBR). FAU's 2021-22 LBR does not contain any substantive changes from the prior year, but the dollar amount requested was reduced due to the global health crisis and its impact on the S12 0 612 Tf1 0 0 1 363.31 482.23 Tr

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the next semester. This report documents the series of ways FAU is continuing to reduce the costs for students. One example is the library, they are ordering books on shelves and they have loaner programs, along with the schools themselves having loaner programs. We are also pushing online education resources. For each of the last four semesters, we have hit the 95% threshold.

Trustee Morris asked if the cost was being spread out with the textbook manufacturer or are we subsidizing the savings. Dr. Danilowicz said it is complicated due to the publishers increasing costs each year. We have been able to negotiate with the university bookstore to have an opt-in plan for students and if the faculty member sign up for it, students get a 40% discount. Trustee Wagner added that the faculty are working hard to develop resources that are less expensive.

A motion was made and seconded to approve the Limited Access Status CIP 30.0101 – Harriot L. Wilkes Honors College. With no further discussion or amendments, the motion passed unanimously.

e. Election of Vice Chair

Chair Moabery said that at the retreat, there were two motions for vice chair. It was agreed upon that it would be deferred until today's meeting. Chair Moabery opened the floor for nominations.

Trustee Davis nominated Trustee Burns for vice chair of the FAU Board of Trustees. Trustee Stillely seconded. Trustee Morris nominated Trustee Rubin for vice chair of the FAU Board of Trustees

A vote was taken. **The vote for vice chair of the FAU Board of Trustees was five for Trustee Burns and five for Trustee Rubin.** Chair Moabery allowed the candidates to talk again in support of their nomination. Before speaking, Trustee Levine asked if they could add another name to the nomination list. Chair Moabery asked Mr. Kian about the vote. Mr. Kian said that he could call for a revote on both of those motions or declare that both motions have failed and open the floor to new motions. Chair Moabery asked Trustee Levine if he wanted to add another name. Trustee Levine replied that he would accept a nomination himself. **Chair Moabery declared the pending nomination motions did not pass. He reopened the floor for nominations for vice chair.**

Trustee Davis nominated Trustee Burns as vice chair of the FAU Board of Trustees. Trustee Stillely seconded. Trustee Rubin nominated Trustee Levine for vice chair of the FAU Board of Trustees. Trustee Feingold seconded.

Trustee Burns reiterated that he is thrilled as a former graduate and the beneficiary of the education at FAU. His number one focus is to enabling the students to be prepared for a successful career and life. The strategy that Dr. Kelly and his team have in place addresses the needs of the students and community. Moving forward, he wants to back the strategic plan, work with the BOG and the pillars of excellence.

Trustee Rubin noted that Trustee Levine has a lot of long-standing contacts in Tallahassee. That helps the university. Trustee Feingold said with the budget cuts, we need Trustee Levine. He will help minimize the losses. In losing Rep. Magar from the state legislator, having contacts in the governor's office, will be even more important now. FAU needs someone who can pick up the phone and get things done.

Trustee Davis said when he looked at the numbers for enrollment and where we are headed, we are on the right path. Trustee Burns is a consummate business person. He brings a brand new voice to the table. That is why he supports Trustee Burns.

A vote was taken. **The vote for vice chair of the FAU Board of Trustees was five for Trustee Burns and five for Trustee Levine. The nominations did not pass.**

Chair Moabery said we will have to hold another meeting when we can get another trustee at the meeting. Mr. Kian noted that Trustee Davis will continue serving as vice chair until October 2. After that, the office becomes vacant. Trustee Feingold said he will be in Germany next week and suggested we hold the meeting the week after. Chair Moabery said Andrew will send out a notice to get the date that best works for everyone and we will do everything we can to accommodate all requests. Trustee Stillely thought we should do everything we can to accommodate Trustee Feingold. Chair Moabery agreed, but didn't want to make this a scheduling call.

Before going to Item IV. on the agenda, Chair Moabery ask Ms. Volnick to relay what was addressed during a BOG call this morning. Ms. Volnick said the discussion addressed the Governor's recent call for a bill of rights for college students in cases of suspensions and expulsions. The BOG chair spoke to the universities after sp(B20.0000091926d700912 0 612 792 reW*nBTF2 12 Tf1 0 0 1

Mr. Kian presented the item. He noted this is an information item. The Southern Association Colleges and Schools, which is our accrediting body, recently imposed a new requirement that the governing boards of universities and colleges undertake biannual self-evaluations. They leave a lot of discretion to boards as to how they will do that. A second requirement for universities that have two oversight boards, such as the State of Florida with the BOG, is that both governing boards do self-evaluations. The BOG went first and developed an internal survey that was administered to the governors. After tabulating the results, they presented the findings at a public meeting. They went over the strengths and areas of improvement for the BOG.

The background materials have a copy of the actual survey that was sent to the BOG members. Mr. Kian asked that the trustees look at each question. Most of the questions would be comparable to the trustees as well. He asked the trustees to send back any feedback, issues that need to be addressed, or questions that need to be added. He also noted it doesn't have to be a survey. It can be a session or moderator, as well. With the financial and physical limitations we have right now, it is suggested we keep it as a survey.

Chair Moabery thought the survey approach was the best way. He wants to meet the needs of SACS, but not to overcomplicate it.

b. Discussion on the Trustee Society

Chair Moabery led the discussion. The trustees approved the trustee society to reflect appreciation of previous and current board members and acknowledging their service to the university. Trustee Stilley added that when he was chair, he, Trustee Feingold, and Trustee Emeritus Sherry Plymale formed an ad-hoc subcommittee to keep in touch with former trustees. Trustee Feingold said he was the chair of the ad-hoc committee. He said the goal was to learn about the former trustees and never forget the board members. He wants to start annual board pictures again and the recognition plaque and a picture of the building for trustees on new buildings. He finds this critical to get this going.

Chair Moabery went over what the current and departing trustees receive. He asked 0 612 790 g0 Carries re waC

