



**Full Board Meeting Minutes
Tuesday, June 2, 2020 – 10:00 a.m.
VIRTUAL MEETING**

I. Call to Order and Roll Call

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

Mr. Brent Burns, Mr. Shaun Davis, Dr. Malcolm Dorman, Mr. Brad Levine, Mrs. Mary Beth McDonald, Ms. Elycia Morris, Ms. Celine Persaud, Mr. Robert Rubin, Mr. Bob Stilley, and Dr. Kevin Wagner

The following university officials participated: Dr. John Kelly, University President, Mr. David Kian, VP Legal Affairs and General Counsel, and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Chair's Report

Chair Moabery welcomed Trustee Persaud to her first meeting as a trustee. He thanked Dr. Michael

Chair Moabery thanked the trustees for their continued advocacy and support for the university.
Whether in Tallahassee,

IV. Public Comments

No public comments.

V. Consent Agenda

Chair Moabery stated that all items were discussed and approved unanimously in their respective committees.

Chair Moabery asked Provost Bret Danilowicz to update the trustees on the new degree programs. Provost Danilowicz said based on the conversation about the self-sustaining program, he will confer with the Board of Governors staff to insure that this program is aligned with their expectations before we implement.

A motion was made and seconded to approve the Audit & Compliance Committee, Budget & Finance Committee, Committee on Academic and Student Affairs, Community and Governmental Relations Committee, Governance Committee, and the Strategic Planning and Initiatives Committee consent agendas.

b) Steve and Kelly Bethke ELEMENT

A motion was made and seconded to approve the naming of the Steve and Kelly Bethke ELEMENT. With no further discussion or amendments, the motion passed unanimously.

c) Robert '67 and Constance '67 McGee Family Nursing Room

A motion was made and seconded to approve the naming of the Robert '67 and Constance '67 McGee Family Nursing Room. With no further discussion or amendments, the motion passed unanimously.

VII. BOT Member Comments

Trustee Stilley said he can't wait to meet in person. Trustee Levine appreciates all the hard work from President Kelly and his staff, especially to keep the students, faculty and staff safe. Trustee Burns commended President Kelly, the staff and especially the faculty for learning to teach virtually. It took a tremendous effort on everyone's part. Trustee Persaud thanked Chair Moabery for the kind words. She served a student body vice president last year, working on mental health and safety. She wants to expand on those initiatives as president. Trustee Wagner also misses everyone in person. We had Dr. Kelly and VP of Administrative Affairs, Stacy Volnick, speak at the faculty senate. FAU works best when the faculty, staff and administration works together. He is proud of what we have accomplished so far. Trustee Dorman the effort from Dr. Kelly and the staff to keep the university running. He also thanked Dr. Dennis for his service and Stacy Volnick for her devotion to the institution. He went on to thank Dr. Phillip Boiselle (Dean of the Charles E. Schmidt College of Medicine), for the growth of the medical school and the recognition it has received. Trustee McDonald gave kudos for Dr. Kelly during this time. She wants to help with the graduating class and making it special for them. Trustee Davis welcomed Trustee Persaud and thanked Dr. Dennis for

VIII. Adjournment

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