Meeting Minutes
Tuesday , May 16, 2017 – 10:00 a.m.
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, FL 33431

I. Call to Order and Roll Call

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

Mr. Daniel Cane, Mr. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Dorman, Ms. Emily Lawless, Mrs. Mary Beth McDonald, Mr. Robert Rubin, Dr. Kevin Wagner, and Mr. Thomas Workman

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs and General Counsel; Mr. Arthur Kite, Interim VP Financial Affairs and Chief Financial Officer; Dr. Gary Perry, University Provost and Chief Academic Officer; Ms. Stacy Volnick, VP Administrative Affairs & Chief Administrative Officer; and Mr. Andrew LaPlant, BOT Director and Chief Aide.

In late March, the FAU Diplomacy Program received a transformative $1 million gift from Tzili Charney, widow of Leon Charney. Chair Barbar thanked Trustee Dorman for introducing the Charney family to FAUFAU also received a generous gift from the Sandler Family. Chair Barbar thanked the faculty, Dr. Corey King, and the student affairs department for engaging the students.

III. President's Report

President Kelly stated that this could be FAU's best year ever with the legislature. Each of the vice

A motion was made and seconded to approve the March 14th, 2017 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

VI. Consent Agenda

Chair Barbar stated that all items were discussed and approved unanimously in their respective committee. Item AS: A-1 Approval of New Degree Program – Master of Science in Marine Science and Oceanography from the Committee on Academic and Student Affairs was pulled from the consent agenda. A motion was made and seconded to approve the consent agendas for the Budget and Finance Committee, Audit and Compliance Committee, Strategic Planning and Initiatives Committee, and Committee on Academic and Student Affairs, as modified. With no further discussion or amendments, the motion passed unanimously. A motion was made and seconded to approve Item AS: A-1 Approval of New Degree Program – Master of Science in Marine Science and Oceanography. With no further discussion or amendments, the motion passed with Trustee Rubin objecting

VII. New Business

a. Approval of Naming of University Elements
    i. The Quantum Foundation High Tech Multipurpose Room
    A motion was made and seconded to approve the naming of The Quantum Foundation High Tech Multipurpose Room. With no further discussion or amendments, the motion passed unanimously.
    ii. Leon Charney Diplomacy Program
    A motion was made and seconded to approve the naming of the Leon Charney Diplomacy Program. With no further discussion or amendments, the motion passed unanimously.
b. Approve Amendment of the Board's 2017 Meeting Calendar to Include June Meeting
    The Board of Trustees decided to have June 27th as the date for the next meeting.

VIII. BOT Member Comments

Trustee Dorman stated that he is excited about the interest in the medical school and the residency programs. He is also excited about the advances in the science programs such as the marine science