



Full Board Meeting Minutes
Tuesday , April 16 , 2024

I. Call to Order and Roll Call

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

Vice Chair Barbara Feingold, Ms. Dalia Calvillo, Mr. Shaun Davis, Mr. Earnie Ellison, Mr. Robert Flippo, Mr. Brad Levine, Mrs. Sherry Murphy, Mr. Pablo Paredes, and Mrs. Linda Stoch.

The following university officials participated: Dr. Stacy Volnick, University President; Mr. Daniel Jones, Vice President of Legal Affairs & General Counsel; and Mr. Andrew LaPlant, Board of Trustees Operations

Roll was taken and a quorum was present.

II. Chair's Comments

Chair Bussani opened by congratulating Daniel Jones on his promotion to Vice President of Legal Affairs & General Counsel and providing a brief summary of Mr. Jones' career. Chair Bussani then spoke about the honor it is to serve as a trustee at FAU, a sacred trust that transcends personal interests. Chair Bussani said that the mission is clear: exemplify professionalism in addressing the formidable achievements of our university into our board meetings. It's disheartening to note that there's been nearly 40 front page articles, not about the achievements of the school, but about

historic facts, finger

Higer Education as the 2024 Excellence Award Honorary for ⁵Year Connections Mentoring program. FAU is now a Purple Star campus, which is awarded by the Florida Legislature to universities that demonstrate a commitment to supporting military families as set forth by Florida statutes. President Volnick spoke about areas to evaluate moving forward, including health initiatives, the enrollment growth plan, AI, research and commercialization, and our strategic plan.

that committee with the concurrence of the BOG Chair. Once these steps are done, we will gather information on a potential search firm and bring a recommendation to the board