



**Meeting Minutes
Tuesday, March 24, 2015 – 10:00 a.m.
Boca Raton Campus – Administration Building
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, Florida 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:

FAU shot up the performance-based rankings at the latest Board of Governors meeting. FAU gained 13 points after being the second-to-last the previous year. Chair Hosseini congratulated FAU on their improvement. Chair Barbar thanked everyone involved in helping with the metrics.

The FAU Gala was a tremendous success. The gala celebrated President Kelly's first year. More than \$400,000 went to scholarships.

FAU student Alton Bresky has received the 2015 Citizen's Service Above Self award from the Congressional Medal of Honor society. He is one of three honorees. The award will be held in the Tomb of the Unknown at Arlington National Cemetery. Alton showed great bravery when he dove into the water to save a 92-year-old man who was stuck in his car. Alton then administered CPR to save the man's life. FAU is very proud of his bravery and glad he is a student in the Charles E. Schmidt College of Science.

The FAU baseball and softball teams are both having great teams. Softball is tied for first in Conference USA. Baseball is ranked No. 20 in the nation.

III. President's Report

President Kelly said the Florida Board of Governors was very impressed on FAU's improvement in the performance-funding metrics. He thanked everyone that worked on the metrics.

The strategic plan is ready for approval. If approved later today, the university will be ready to go full speed into making this a top-ranked university in the nation.

IV. Public Comments

No public comments.

V. Approval of the Minutes

A motion was made and seconded to approve the January 27, 2015 meeting minutes. With no further discussion or amendments, the motion passed unanimously.

VI. Consent Agenda

Volnick for a great job on the gala. Trustee Workman added thanks to the faculty and staff for their work on the metrics and the strategic plan. Trustee Stilley noted we now have the substance to get FAU to the next level. He also encouraged everyone to go see the softball team, who is leading the conference. Trustee Feingold welcomed Dr. Dennis to the board. He said he is glad there are measurements for accountability. Trustee Dennis is very impressed with Dr. Kelly. He is honored by being appointed to the board. Trustee Teske was extremely pleased with the turnout at the gala. He is excited that Dr. Kelly has uncovered many of the treasures FAU has to offer. Trustee McDonald appreciates Dr. Kelly's sense of urgency and is very pleased with the plan that was presented.

X. Adjournment

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