

Full Board Meeting Minutes
Tuesday , February 18, 2014
Davie Campus – Student Union, Room 105
3200 College Avenue , Davie, Florida 33 314

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:

Vice Chair Thomas Workman, Mr. Patrick Callahan, Mr. Daniel Cane, Mrs. Mary Beth McDonald, Dr. Ronald Nyhan, and Dr. Julius Teske

Roll was called and a quorum was established.

II. Public Comments

There were no public comments.

III. Consent Agenda

Chairman Barbar stated that all items have been discussed and approved in their respective committee. A motion was made and seconded to approve the Personnel & Compensation Committee and Strategic Planning Committee consent agendas. With no further discussion or amendments, the motion passed unanimously.

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