Meeting Minutes
Tuesday, June 7, 2016 – 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. Anthony Barbar, Dr. Christopher Beetle, Mr. Michael Cairo, Mr. Shaun Davis, Mr. Michael Dennis, Dr. Malcolm Dorman, Dr. Jeffrey Feingold, Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Mr. Robert Rubin, Mr. Thomas Workman

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

Roll was taken and a quorum was present.

II. Chair's Report

Chair Barbar congratulated the FAU baseball team for being Conference USA champions. Although the series in Miami did not go the way they planned, the team still had a very successful year. The baseball team overcame a lot, with both the head coach John McCormick, and one of the players, Kevin Ab4fi M2ueport