



**Full Board Meeting Minutes
Tuesday, June 7, 2022
Live and Virtual Meeting**

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

Mr. Brent Burns, Mr. Daniel Cane, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mrs. Barbara Feingold, Mr. Robert Flippo, Mr. Pierce Kennamer, Ms. Elycia Morris, Mrs. Sherry Murphy, and Mrs. Linda Stoch.

The following university officials participated: Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs, and Mr. Andrew LaPlant, Board of Trustees Operations.

No public comments

President Kelly opened that when a new president started at Clemson when he was there, he

Chair Levine asked for a motion to approve the minutes as written.

Meeting Structure

This was taken up during the Chairman's Update and noted under item IV.

BOT Retreat Format

This was taken up during the Chairman's Update and noted under item IV.

Trustee Feingold congratulated the new chair. She thanked the board for their confidence in her as vice chair. She thinks FAU Health is on the precipice of something exciting. She also thanked the FAU staff and administration who were involved in the April 1

