

III.

President Kelly opened by thanking interim CFO, Dorothy Russell, who is going back to retirement. She left the university over 3 years ago and came back when Jeff Atwater left. FAU will begin a search for her replacement, after the previous one failed to find a candidate. President Kelly updated the board on the VP for Advancement search.

President Kelly said the Board of Governors (BOG) has been extremely -5 er left. FAU will begin a

and the Committee on Academic and Student Affairs consent agendas. With no further discussion or amendments, the motion passed unanimously.

VI. New Business

a. Approval of Full Board Minutes

i. February 16, 2021

Chair Moabery asked for a motion to approve the minutes as written. **A motion was made and seconded to approve the February 16, 2021 Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.**

b. Approval of University Elements

a) Jon and Melissa Cipyak Commons

A motion was made and seconded to approve the naming of the Jon and Melissa Cipyak Commons. With no further discussion or amendments, the motion passed unanimously.

b) Cipyak Family Walkway

A motion was made and seconded to approve the naming of the Cipyak Family Walkway. With no further discussion or amendments, the motion passed unanimously.

VII. BOT Member Comments

Trustee Feingold congratulated Trustees Persaud and Wagner. She was happy to hear the campus will be coming back in-person full time. Trustee Morris said she learned a lot from Trustees Persaud and Wagner. She was glad that commencement will be held in person. Trustee Stilley noted one of the great things about being on the board is getting to know the faculty and students. He said with the graduation rate increasing, that Innovation Village and other items the board has approved, whi

VIII. Adjournment

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