

Meeting Minutes Thursday, May 3, 2012 11:30 a.m. Conference Call

Chairman Robert Stilley convened the special full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Mr. Anthony Barbar, Mr. David Feder, Dr. Jeffrey Feingold, Dr. Angela Graham-West,

After meeting with several coaches, Mrs. Dawson concluded that Kellie Lewisstood out. Ms. Lewis-Jay has been an assistant coach in the Division I ranks for the past 10 seasons, including the last five with the University of Nebraska. Nebraska went to their first NCAA Sweet 16 in 2010, with a 32-2 record, that included an undefeated conference season.

A motion was made and seconded to approve the contract