



Full Board Meeting Minutes
Tuesday , June 4, 2024

I. Call to Order and Roll Call

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

Vice Chair Barbara Feingold, Ms. Dalia Calvillo, Mr. Shaun Davis, Mr. Earnie Ellison, Mr. Robert Flippo, Mr. Brad Levine, Mrs. Sherry Murphy, Mr. Pablo Paez, and Mrs. Linda Stoch.

The following university officials participated: Dr. Stacy Volnick, University President; Mr. Daniel Jones, Vice President of Legal Affairs & General Counsel; and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Chair's Comments

Chair Bussani welcomed Stefan Andjelkovic to the Board of Trustees. Andjelkovic is the new student body president. He spoke about his excitement for the upcoming year as president and some of his priorities. Chair Bussani thanked President Volnick for everything she has done for the university. He listed some of the accomplishments during her tenure thus far. Chair Bussani commented on how excited he was watching the FAU Softball Team competing in the NCAA Tournament.

III. President's Report

President Volnick certified, pursuant to Regulation 5.006 and consistent with her authority as president to make the final decision of granting tenure to faculty members, that in 2024 all required tenure procedures have been followed. In 2024, the university awarded tenure to 16 faculty members, 14 were promoted to rank of associate professor, one to full professor, one was awarded tenure-only, and one was denied tenure. Additionally, the university promoted 21 associate professors to full professor. One individual was denied promotion to full professor. The 2023-24 tenure-review process is now complete. With this certification to the board of trustees, her decisions regarding tenure are now final. She congratulated all the faculty members that received promotion and tenure, as they are the backbone of the university.

President Volnick said the university celebrated its largest class in history during the spring ceremonies. There were more than 3,600 graduates. While threats of disruption loomed across the country, we were not going to let our students' celebration of their graduation to be tarnished. The spring ceremony also included the first college-wide ceremony for the Charles E. Schmidt College of Medicine.

Three students were recognized with the Barry Goldwater Scholarship. This is the most-prestigious national research fellowship for undergraduates.

Last month, the College of Business (COB) hosted the Business Leader of the Year breakfast. This year they honored George Schaffer, president and CEO of People's Trust Insurance, for his outstanding service to the community. The eacB Tj[os]-1 (F)-14 (t)-2 (t)-2 (C.F2)4 (e2f)3 (or)3(n)-10 (s)-1 (4 (

