



**Special Full Board Meeting Minutes
Friday, August 27, 2021 – 1:30 p.m.
Virtual Meeting**

I. Call to Order and Roll Call

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

Mr. Anthony Barbar, Mr. Brent Burns, Vice Chair, Mr. Daniel Cane, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Brad Levine, Ms. Elycia Morris, Mrs. Sherry Murphy, Mr. Maxwell Simonson, and Mr. Robert Stilley.

The following university officials participated: Dr. John Kelly, University President; Mr. David Green, AVP Development; Mr. Brian White, VP Athletics, and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Public Comments

No Public Comment

III. Action Item

a. Approval of Naming Elements

i. Hagerty Family Head Football Coach

Chair Moabery invited David Green, AVP Development, to present the item. Mr. Green said Michele and Michael Hagerty have donated \$2.5 million dollars to name the Hagerty Family Head Football Coach position. The donation will provide the initial funding of the Chasing Greatness

