

Meeting Minutes Thursday , September 28, 2017 – 10:00 a.m. Conference Call

I. Call to Order and Roll Call

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

Mr. Daniel Cane, Mr. Shaun Davis, Dr. Michael Dennis, Dr. Malcolm Dorman, Mrs. Mary Beth McDonald, Mr. Abdol Moaber, Mr. Robert J Stilley and Dr. Kevin Wagner

The following un15 **xyFeffi**cials participated: DrJohn Kelly Un15 >.Fersity President; Mr. David Kian, VP Legal Affairs and General CounselyIr. Arthur Kite, Interim VP Financial Affairs and Chief Financial Officer;