

Full Board Meeting Minutes Thursday, December 8, 2022 Virtual Meeting

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

Mr. Piero Bussani, Mr. Daniel Cane, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mrs. Barbara Feingold, Mr. Robert Flippo, Mr. Pierce Kennamer, and Mrs. Linda Stoch.

The following university officials participated: Mr. Ryan Britton, Executive Director, Government Relations; Dr. Russ Ivy, Sr. Associate Provost; Dr. John Kelly, University President; Mr. David Kian, VP Legal Affairs, Dr. Stacy Volnick, VP Administrative Affairs; and Mr. Andrew LaPlant, Board of Trustees Operations.

Dr. William Trapani gave a public comment. Dr. Trapani noted that he serves on the University Faculty Senate. He commented on the dental school proposal.

Mr. Chris Delisio, VP Advancement, presented the item. Mr. Delisio said this is a \$5 million gift from Michelle and Michael Hagerty.

Mr. Ryan Britton presented the item. Mr. Britton noted that the board has already approved the