

Barbar thanked the trustees that came to BOG's trustee summit earlier in November. He noted that the BOG does notice and the relationships you make there matter. He thanked VP Volnick, Andrew LaPlant, Richard Hue and the entire team for their work in making the summit and BOG meetings a tremendous success.

Chair Barbar reported that the FAU Talon Awards ceremony was a great success, and that Trustee Kevin Wagner was awarded the Faculty Talon Award. Chair Barbar also noted the student Talon Award winner had a great speech and is an FAU High graduate.

Barbar congratulated Trustee Rob Stilley on being named the Trustee of the Year by the Florida Hospital Association. Stilley is chair of the Jupiter Medical Center board.

III. President's Report

President Kelly thanked Associate Provost Michele Hawkins and the collective bargaining team for their work in concluding the recent collective bargaining session. He noted that an outstanding faculty member, Laura Vernon, won this past year's Distinguished Teacher of the Year award. She works in psychology and is working hard to deal with the student mental health issues. Another outstanding faculty member, Jeffrey Morton, runs the Leon Charney Diplomacy Program. The program recently won a national award for academic excellence.

IV. Public Comments

No public comments.

V. Consent Agenda

Chair Barbar stated that all items were discussed and approved unanimously by respective committees. A motion was made and seconded to approve the Personnel and Compensation, Budget and Finance, Academic and Student Affairs, and Strategic Planning and Initiatives Committee consent agendas. With no further discussion or amendments, the motion passed unanimously.

VI. New Business

- a. Approval of Full Board Minutes

about the Best Buddies chapter on campus. A neurotypical student working with a non-neurotypical student or community member. They give events and activities around the campus and city. He noticed 75 FAU students at an event last night. He wanted to acknowledge those students and thank them for volunteering their time to the program. Trustee Dennis said that he recently went to the FAU Foundation board meeting, as BOT's liaison, and saw a presentation by FAUF Board member Steve Schmidt. The report listed many achievements by the University and is a testament to the leadership with have. Trustee Levine spoke about U.S. Assistant Secretary of Education Frank Brogan's speech at the National Blue Ribbon Award that was given to AD Henderson University School and FAU High. He encouraged the trustees to watch it. Trustee McDonald was impressed listening to Dr. Michael Okun during the trustee summit. He spoke on breakthrough research on various movement disorders. Trustee Dorman thanked Morley Barnett for his years of service in the Inspector G