



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

**Full Board Meeting Minutes
Tuesday, June 27, 2025**

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 Sherry Murphy, Mr. Shaun Davis, Mr. Robert Flippo, Mr. Darsham Gonzalez, Mr. Brad Levine, Mr. Pablo Paez, Mr. Jonathan Satter, Mrs. Linda Stoch, Dr. William Trapani, and Mrs. Tina Vidal-Duart.

The following university officials participated: Mr. Adam Hasner, University President; Mr. Joseph Van de Bogart, Vice President of Legal Affairs & General Counsel; and Mr. Andrew LaPlant, Director, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Chair's Comments

Chair Bussani noted in the interest of time he will skip his comments.

III. Public Comment

There was one public comment given by Mike Sanderson.

IV. Consent Agenda

Chair Bussani said that all items on the Consent Agenda were discussed and approved unanimously by the Budget and Finance, and Strategic Planning Committees. No items were removed from the Consent Agenda. **A motion was made and seconded to approve the consent agenda. With no further discussion or amendments, the motion passed unanimously.**

V. President's Report

President Hasner announced that Dr. John Kelly retired from the university. He was Florida Atlantic's seventh president and served for over ten years.

VI. Adjournment

A motion to adjourn was made and seconded, and after unanimous vote, the meeting was adjourned.