



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 Moabery, Mr. Robert J Stilley and Dr. Kevin Wagner

The following un15 > officials participated: Dr John Kelly, Un15 >.fersity President; Mr. David Kian, VP Legal Affairs and General Counsel; Mr. Arthur Kite, Interim VP Financial Affairs and Chief Financial Officer;

