



Special Full Board Meeting Minutes  
Wednesday August 28, 2024  
Virtual Meeting

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I. Roll Call

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

Mr. Stefan Andjelkovic, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mr. Brad Levine, Mrs. Elycia Morris, Mr. Pablo Paez, and Mrs. Linda Stoch.

The following university officials participated: Dr. Stacy Volnick, University President; Dr. Russ Ivy, University Provost and VP Academic Affairs; and Mr. Andrew LaPlant, Board of Trustees Operations

Roll was taken and a quorum was present.

II. Public Comments

Chair Bussanien asked Mr. Andrew LaPlant, Board of Trustees Operations, if there were any public comments. Mr. LaPlant said there were no public comments.

III. Action Items

a. Approval of FAU's General Education Curriculum

Dr. Russ Ivy, VP Academic Affairs and University Provost, presented the item. Dr. Ivy gave a brief overview of the item, including the institutional course options in each subject area. He noted that Dr. James Capp, Associate Vice President for Strategic Planning and Student Services, discussed this numerous times with the Board of Governors (BOG) staff. They feel good it will be approved by the BOG once it is approved by the Board of Trustees. A motion was made and seconded to approve

FAU's General Education Curriculum. With no further discussion or amendments, the motion passed unanimously.

#### IV. Adjournment

A motion to adjourn was made, seconded, and passed unanimously, and the meeting was adjourned.