



Full Board Meeting Minutes
Monday, November 2, 2020 – 11:30 a.m.
SPECIAL FULL BOARD - VIRTUAL MEETING

I. Call to Order and Roll Call

Chair Abdol Moabery convened the special full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Mr. Brent Burns, Mr. Shaun Davis, Mr. Brad Levine, Ms. Elycia Morris, Ms. Celine Persaud, Mr. Robert Rubin, Mr. Bob Stilley, and Dr. Kevin Wagner

The following university officials participated: Dr. John Kelly, University President, Mr. David Kian, VP, Legal Affairs, and Mr. Andrew LaPlant, Board of Trustees Operations.

Roll was taken and a quorum was present.

II. Public Comments

No public comments.

III. Action Items

a. Approve Naming of University Elements

i. Arthur and Emalie Gutterman Family Center for Holocaust and Human Rights Education

Ms. Danita Nias, VP, Advancement, presented the item. Mr. Gutterman asked that the proposed name that was already approved by this Board be amended to include his late wife, Emalie. Mrs. Gutterman was the inspiration for the Guttermans' support for the Center.

Ms. Nias said the \$3 million gift includes a five-year cash pledge with \$1.2 million to be paid at the end of the 2020 calendar year and \$200,000 paid subsequently for the following four years. There is also a pledge testamentary gift of \$1 million. Ms. Nias said they requested this special meeting due to an announcement of this gift on November 12th, which is during the state sanctioned Holocaust Education Week. The announcement will also kick off the foundation's mini-campaign to raise additional money for the program.

A motion was made and seconded to approve the Arthur and Emalie Gutterman Family Center for Holocaust and Human Rights Education. With no further discussion or amendments, the motion passed unanimously.

IV. Adjournment

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