



Item: CG: A-M

**COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE**

**Tuesday, January 29, 2019**

**SUBJECT: ROLL CALL AND APPROVAL OF August 21, 2018 MINUTES**

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**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation and ensure quorum, and approve the minutes of the August 21, 2018 meeting.

**COMMITTEE MEMBERS**

Mrs. Mary Beth McDonald, Chair \_\_\_\_\_

Mr. Robert Rubin, Vice Chair \_\_\_\_\_

Mr. Anthony Barbar, ex-officio \_\_\_\_\_

Dr. Michael Dennis \_\_\_\_\_

Dr. Malcolm Dorman \_\_\_\_\_

Mr. Brad Levine \_\_\_\_\_

Mr. Kyle MacDonald \_\_\_\_\_

Mr. Abdol Moabery, ex-officio \_\_\_\_\_

**PARTICIPATING BOT MEMBERS**

Mr. Brent Burns \_\_\_\_\_

Mr. Shaun Davis \_\_\_\_\_

Dr. Jeffrey Feingold \_\_\_\_\_

Mr. Robert Stilley \_\_\_\_\_

Dr. Kevin Wagner \_\_\_\_\_



## COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Tuesday, January 29, 2019

### Meeting Minutes of August 21, 2018

#### CG: A-1 Roll Call:

Trustee Mary Beth McDonald, Committee Chair called the meeting to order and initiated the roll call. In addition to Trustee McDonald, the following committee members were present: Trustee Anthony Barbar (Chair), Trustee Abdol Moabery (Vice Chair), Trustee Shaun Davis, Trustee Dr. Malcolm Dorman, and Trustee Michael Dennis.

Other Trustees attending the meeting included: Dr. Kevin Wagner, Trustee Dr. Brad Levine, Trustee Robert Rubin, Trustee Brent Burns, Trustee Robert Stilley, and Trustee Kyle MacDonald.

A quorum was present and the committee was called to order.

The following university officials participated: Ms. Danita Nias, Vice President for Institutional Advancement and CEO of FAU Foundation, Inc.

#### CG: A-1 Recommend Naming Elements:

- Groden Family Tutoring Room
- Lisa and Michael Kaufman College of Medicine Lounge
- Helen M. Salzberg Element
- Dr. Elizabeth Scheiber and Family Tutoring Room
- Striano Financial Group

Trustee McDonald invited Ms. Danita Nias, VP for Institutional Advancement and CEO of FAU Foundation, Inc. to approach the podium.

VP Nias

Thank you Madame Chair and good morning Trustees, I'm pleased to present five University Naming Elements for your consideration and approval.

The first is a \$15,000 dollar gift that he made in support of the Schmidt Family Complex for Academic and Athletic Excellence. The gift is being made by Sky Groden and in recognition of this gift; we are proposing that we name a tutoring room, the **Groden Family Tutoring Room** for recognition. Mr. Groden is not a graduate of FAU, he recently became engaged with the university through the chair of the foundation board, has attended multiple events, and his involvement has culminated in his first gift to the University for the Schmidt Family Complex.

**Trustee McDonald called for a motion to approve the Groden Family Counseling and Tutoring Room Naming Element to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

The next gift is a gift from Michael Kaufman in the amount of \$250,000 dollars and this gift is directed toward the Charles E. Schmidt College of Medicine and in recognition of this gift we propose to naming the new renovated lobby the **Lisa and Michael Kaufman College of Medicine Lounge**. This will be a glass-enclosed, "observatory" lounge, which is much needed to support the deans' vision and a social gathering space that has been created in the recent renovations. Mr. Kaufman is a current member of the Foundation Board and is also a member of the College of Medicine Advisory Board

**Trustee McDonald called for a motion to approve the naming of Lisa and Michael Kaufman College of Medicine Lounge to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

The next gift is from Ms. Helen Salzberg, she is giving \$25,000 dollars to name an element at the A.D. Henderson/FAU High School Complex to be determined and she's also making an additional \$25,000 dollars gift to the Henderson School to support art education. Ms. Salzberg is a self-taught artist, she's a children's book illustrator, a poet, she's 95 years old and continues to paint daily and she splits her time between Palm Beach and Connecticut. She is inspired by what is happening at A.D. Henderson and FAU High; she'll be back on campus soon to read to children at the Henderson School.

**Trustee McDonald called for a motion to approve the naming of Helen M. Salzberg Element to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

The next gift is from Dr. Elizabeth Scheiber, it's \$15,000 dollars it is also directed to the Schmidt Family Complex for Academic and Athletic Excellence in recognition of this gift we will name the **Dr. Elizabeth Scheiber and Family Counseling and Tutoring Room** in her honor. Dr. Scheiber specializes in sport podiatry; she has served as our team podiatrist for FAU since 1999. During this time she has also been a podiatrist for the Cleveland Clinic of Florida. She lives here in Boca, she's an Owl through and through and we are excited that she has decided to direct a portion of her philanthropy to this project.

**Trustee McDonald called for a motion to approve the naming of the Dr. Elizabeth Scheiber and Family Counseling and Tutoring Room Naming Element to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

Finally, we have a gift from an alumnus Peter Striano III '94 and his wife Alina Striano '00 in the amount of \$100,000 dollars and this one is naming the staircase in the Schmidt Family Complex. The proposed name is the **Northwestern Mutual Financial Network – Striano Financial Group Stairway**. At Striano's request, this gift is to be split equally between Athletics and the College of Business and this is in large measurement because Pete Striano has been inspired by the leadership of our new Athletic Director Brian White and the Dean of the College of Business, Dan Gropper. And so he is excited to be able to direct a portion of his philanthropy to support both of those units.

**Trustee McDonald called for a motion to approve the naming of the Northwestern Mutual Financial Network – Striano Financial Group Stairway Naming Element to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

This concludes the naming portion of this meeting.

**Trustee McDonald called for approval of the May 15, 2018 meeting minutes. A motion was made and seconded to approve meeting minutes without change or correction. No discussion or commentary followed. The motion passed unanimously.**

**Trustee McDonald motion to adjourn the committee's meeting.**