



Item: CG: A-M

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Tuesday, February 1, 2022

SUBJECT: ROLL CALL AND APPROVAL OF THE NOVEMBER 16, 2021 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of November 16, 2021 meeting.

COMMITTEE MEMBERS

Mr. Earnie Ellison, Chair	___
Ms. Elycia Morris, Vice Chair	___
Mr. Anthony Barbar, ex-officio	___
Mrs. Barbara Feingold	___
Mr. Brad Levine, ex-officio	___
Mr. Maxwell Simonson	___
Mrs. Linda Stoch	___

PARTICIPATING BOT MEMBERS

Mr. Brent Burns	___
Mr. Piero Bussani	___
Mr. Daniel Cane	___
Mr. Shaun Davis	___
Dr. Kimberly Dunn	___
Mrs. Sherry Murphy	___



COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Minutes of November 16, 2021

CG: A-1 Roll Call:

Chair Earnie Ellison (Chair) called the meeting to order and initiated the roll call. In addition to Trustee Ellison (Chair), the following committee members were present: Anthony Barbar, Brent Burns, Piero Bussani, Daniel Cane, Shaun Davis, Kimberly Dunn, Barbara Feingold, Brad Levine, Elycia Morris, Sherry Murphy, Maxwell Simonson.

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

Trustee Earnie Ellison (Chair) noted one correction to the last meetings minutes where in the "Vance Family Consultation Room" should be noted as \$10,000, not \$10.00. Trustee Ellison then called for a motion to approve the June 8, 2021 Board of Trustees Meeting Minutes.

A motion was made and seconded to approve with the change. No discussion or commentary followed. The motion passed unanimously.

The following university officials participated: Mr. Chris Delisio, Vice President for Institutional Advancement and CEO of FAU Foundation, Inc.

CG: A-1 Recommend Naming Elements:

- "DiDomenico Family Elevator"
- "Lawlor Family Courts"
- "Heithoff Family Technology Workshop"
- "Reynolds Family Hallway"
- "Kimberly V. Strauss Tennis Center"
- "Center for Value Creation" within the College of Business

Trustee Earnie Ellison (Chair) invited Mr. Chris Delisio, VP for Institutional Advancement and CEO of FAU Foundation, Inc. to address the Board.

VP Delisio.

Mr. Chris Delisio, VP for Institutional Advancement and CEO of FAU Foundation asked the Board of Trustee's Community and Governmental Relations Committee Member to approve the naming of the following University Elements:

1. Andrew and Megan DiDomenico

The gift will name the elevator within the new AD Henderson/FAU High School Complex, and which will be titled the "DiDomenico Family Elevator".

Andrew and Megan DiDomenico are parents at Henderson. Their child is a first grader at the school. Andrew and his sister are also Henderson alumni. They are committing \$5K to name the school elevator.

Trustee Earnie Ellison (Chair) called for a motion to approve. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

2. Patrick Lawlor

The gift will name the "Lawlor Family Courts" and the funds will be used to add two courts and a scoreboard and make other renovations or enhancements to the FAU beach volleyball facilities.

Pat Lawlor has pledged \$100,000 to the Lawlor Family Beach Volleyball Fund to provide funding to add two courts, a scoreboard and other renovations to the FAU Beach Volleyball Facilities. In recognition of this gift, it is proposed that the courts be named the "Lawlor Family Courts." Mr. Lawlor played beach volleyball through his life and loves helping our Olympic sports teams. Beach Volleyball was ranked 12th in the country last season and this will be a major upgrade to the facility. Pat is the President of Lawlor &, he is excited to help elevate the program's facility. Pat is the President of Lawlor & Associates, a personal injury law firm.

Trustee Earnie Ellison (Chair) called for a motion to approve. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

3. Jessica Meith and Jason Heithoff

They have pledged a \$5,000 to name the computer tech office of the new AD Henderson/FAU High School Complex and which will be titled the "Heithoff Family Technology Workshop".

Jessica Meith and Jason Heithoff are both graduates of FAU. As a family of Owls, their daughter now attends AD Henderson. The Heithoff family is happy to support their alma mater and the next generation of Owls by supporting the capital campaign for the AD Henderson and FAU High School Complex.

Trustee Earnie Ellison (Chair) called for a motion to approve. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

4. Zarifa and Cedrick Reynolds

The gift will name the hallway on the west side of the 2nd floor of the new AD Henderson/FAU High School Complex – Corridor 200A, and which will be titled the "Reynolds Family Hallway".

Zarifa and Cedrick Reynolds are new parents at Henderson/FAU High. They have a daughter in 6th grade and a son in 9th. They love the curriculum and are very excited to support the capital campaign.

Trustee Earnie Ellison (Chair) called for a motion to approve. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

5. Kimberly V. Strauss

The gift will name the "Kimberly V. Strauss Tennis Center" and the funds will be used to provide financial support for the installation of tennis court lighting on at least four (4) tennis courts and up to all eight (8) of the tennis courts on the FAU Boca Raton Campus, as well as supporting tennis related programs should surplus funds be available following completion of lighting installation.

Kimberly V. Strauss has pledged \$500,000 to the Kim Strauss Tennis Facility Fund to provide financial support for the installation of tennis court lighting on the FAU Boca

Raton campus as well as support for tennis related programs should surplus be available following lighting installation. In recognition of this gift, it is proposed that the tennis court facility be named the “Kim V. Strauss Tennis Center.” Ms. Strauss is an avid tennis player, and through her engagement with the FAU Tennis teams, she saw a way she could help our FAU student-athletes have an even better collegiate experience. She is the owner of Galerie 255, an art gallery in Palm Beach.

Trustee Earnie Ellison (Chair) called for a motion to approve. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

6. Bartley J. Madden Foundation

The Bartley J. Madden Foundation, a Florida nonprofit corporation, is donating Three Million Dollars (\$3,000,000) to support the creation of the Center for Value Creation within the College of Business.

This funding will support fund two faculty part of this Center, as well as visiting scholars support, student scholarship support as well as others positions and personnel in the Center. In recognition of this gift, we are proposing a termed naming for this Center, which is not permanent, for the Madden Center for Value Creation through May 31, 2024.

A explanation of what a “termed naming” encompasses. Chris Delisio responded that the other namings are permanent namings, whereas this naming on May 31, 2024, this naming will discontinue unless the donors renews their philanthropic support.

Trustee Earnie Ellison (Chair) called for a motion to approve. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

Chris Delisio shared the FY22 Fundraising Totals with the Board.

A question was asked what the goal for FY22 is, and Mr. Delisio responded with the amount of \$50,000,00.

A question was asked as to what are the challenges Mr. Delisio may be encountering to reach this goal. Mr. Delisio responded that there are currently 19 open positions within which is roughly 40% of our Advancement team. Mr. Delisio is continuing to build this team with well qualified individuals.

Chair Earnie Ellison noted his appreciation for the community work which the teams are doing, and notes that it is making a difference.

Trustee Earnie Ellison (Chair) moved to close Community And Governmental Relations Committee portion of the meeting.