



Item: CG: A-M

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Tuesday, February 14, 2023

SUBJECT: ROLL CALL AND APPROVAL OF THE NOVEMBER 15, 2022 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of November 15, 2022 meeting.

COMMITTEE MEMBERS

Mrs. Linda Stoch, Chair	___
Mrs. Barbara Feingold, Vice Chair	___
Mr. Daniel Cane	___
Mr. Pierce Kennamer	___
Mr. Brad Levine, ex-officio	___
Ms. Elycia Morris	___

PARTICIPATING BOT MEMBERS

Mr. Brent Burns	___
Mr. Piero Bussani	___
Mr. Shaun Davis	___
Dr. Kimberly Dunn	___
Mr. Earnie Ellison	___
Mr. Robert Flippo	___
Mrs. Sherry Murphy	___



COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Minutes of November 15, 2022 Meeting

CG: A-M Roll Call:

Chair Linda Stoch called the meeting to order and initiated the roll call. In addition to Trustee Linda Stoch (Chair), the following committee members were present: Trustee Barbara Feingold, Trustee Pierce Kennamer, Trustee Brad Levine, Trustee Brent Burns, Trustee Piero Bussani, Trustee Shaun Davis, Trustee Kimberly Dunn, Trustee Earnie Ellison, Trustee Robert Flippo, Trustee Sherry Murphy.

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

Trustee Linda Stoch asked for a motion to accept the minutes, the motion was seconded and passed.

CG: A-1 Recommend Naming Elements:

- “Everleigh and Evangeline Rosemergy Classroom”

Trustee Linda Stoch (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. Everleigh and Evangeline Rosemergy Classroom

Alexander S. Rosemergy, II is making a gift of \$25,000 to support the Let’s Build This Together campaign to name a classroom in the A.D. Henderson and FAU High School

Complex in honor of his daughters to be named the “Everleigh and Evangeline Rosemurgy Classroom.”

Trustee Linda Stoch (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. Frank and Mimi Walsh Meeting Center

The Sandy Hill Foundation is donating \$250,000 to name the first-floor conference room the “Frank and Mimi Walsh Meeting Center” located within the FAU Stiles-Nicholson Brain Institute to be named in honor of founding trustees, Frank and Mimi Walsh and to support David Nicholson, a personal friend of the Sandy Hill Foundation.

Trustee Linda Stoch (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. Eleanor R. Baldwin Arena

Eleanor R. Baldwin is donating a transformational gift of \$7,500,000 as a blended estate and current use gift to name the FAU Arena the “Eleanor R. Baldwin Arena” and provide support to renovate and enhance the Arena for the benefit of FAU Athletics. Eleanor R. Baldwin is a significant contributor to FAU, and has also named the Eleanor R. Baldwin house, the Baldwin suite in the Stadium Tower, and the History and Tradition Hall in the Schmidt Family Complex.

Trustee Levine commented appreciation for Eleanor R. Baldwin’s gift, and also remarked about the FAU basketball team win.

Trustee Linda Stoch (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. Holli Rockwell Trubinsky Eminent Dean in Nursing

Holli Rockwell Trubinsky and Joseph Trubinsky are making an estate gift in the amount of \$10,000,000 for an opportunity to name the Christine E. Lynn College of Nursing Deanship. The purpose of the Donor in making this transformational Gift is to establish an endowed fund within FAUF to sustain exceptional leadership in the Christine E. Lynn College of Nursing at Florida Atlantic University. The Fund will be named the “Holli Rockwell Trubinsky Eminent

Deanship in Nursing Endowed Fund” and the Dean’s title in the Christine E. Lynn College of Nursing will become the “Holli Rockwell Trubinsky Eminent Dean in Nursing.” Mr. Delisio remarked that this will be the largest endowed deanship in the country. Holli Rockwell Trubinsky has volunteered for various FAU boards. She serves on the Christine E. Lynn College of Nursing Advisory Board, Caring Hearts Auxiliary Board, and the Louis & Anne Green Memory and Wellness Center.

Trustee Levine and Trustee Feingold both commented how transformational these large gifts to FAU will be and appreciated the support.

Trustee Linda Stoch (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.

CG: I-1 FAU Advancement Overview:

Chris Delisio gave a presentation about the Department of Institutional Advancement and provided an overview about the various divisions of the department. Mr. Delisio discussed the number of new hires and reflected upon his desire to grow the team. Mr. Delisio remarked about the department’s growth in staffing numbers compared to other universities, and responded to various questions asked by the Trustees in regard to staffing.

Steve Schmidt gave an overview about the FAU Foundation, and Phil Regan from J.P. Morgan discussed Foundation assets and investments.

Chris Delisio discussed the FAU Endowment and how that relates to putting together the operating budget. Mr. Delisio provided an overview of the proposed operating budget for FY23, and answered questions from the Trustees. Development Officer goals and comparisons of Foundation fees to other universities were also presented.

Katie Burke gave a presentation about alumni and community engagement. Dr. Burke discussed growth, engagement and goals for alumni participation.

The upcoming FAU campaign was discussed. Goals were discussed to increase awareness, raise philanthropic support and increase alumni giving. Chris Delisio announced the campaign launch date would be December 6, 2022, and the name of the campaign will be revealed then. The campaign will focus on Scholarships, the FAU Health Network, and the Environment. The campaign goal is to raise \$600 million dollars.