

Item: TA:A-1

## Thursday, March 15, 2012

## SUBJECT: TRUSTEE SOCIETY

**PROPOSED BOARD ACTION** 

Provide approval of the Trustee Society terms and graphics.

**BACKGROUND INFORMATION** 

Terms and graphics of the Trustee Society are in the supporting documentation.

## IMPLEMENTATION PLAN/DATE

Implemented upon Board approval.

FISCAL IMPLICATIONS

N/A.

**Supporting Documentation:** 

Presented by: Dr. Jeffrey Feingold, Trustee

**Terms and Graphics** 

Phone: 561-297-2663

Trustee Society

Upon completion of their terms, all Trustees will be given the title of Trustee Emeriti; the chair will be called Chair Emeritus/Emerita.

A separate webpage is being established that will be linked to the current BOT home page. All Trustees will have their business titles listed.

They will be designated as honorary members of the FAU National Alumni Association.

Departing Trustees will receive:

- 1. Recognition plaque
- 2. Parting gift
- 3. University resolution
- 4. Recognition dinner
- 5. FAU email account
- 6. Use of Faculty Club
- 7. Annual parking permit (application necessary)
- 8. Invitation to all major University events
- 9. Liaison as identified

10. Listed in major FAU publications, i.e. history of University and other places where past presidents are named

Current Trustees will receive:

- 1. Listing on Chairman's wall
- 2. Inclusion on individual Board picture wall
- 3. Group photo wall with names beneath photo
- 4. Use of Faculty Club
- 5. Business cards FAU email address
- 6. Invitation to all FAU events
- 7. Recognition on Building Dedication Plaques (BOT approved)
- 8. Owl Card

Design 1 - Variations

Palette

