

Item: CG:	A-1	
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Date: Tuesday, May 15, 2018

SUBJECT: Approve Naming of University Elements

PROPOSED BOARD ACTION

Approve naming of an element within the proposed ADHUS/FAU High School Complex. The proposed name of the element will be the "Todd and Elycia Morris ELEMENT."

BACKGROUND INFORMATION

Donation:

Todd and Elycia Morris are donating Fifty Thousand Dollars (\$50,000) for a recognition opportunity by naming an Element within the proposed ADHUS/FAU High School Complex, to be constructed under the direction and within the discretion of the Assistant Dean of PK-12 Educational Programs.

Gift Purpose:

The gift will be used to assist with the planning, financing, constructing and equipment purchase for the ADHUS/FAU High School Complex, under the direction and within the discretion of the Assistant Dean of PK-12 Educational Programs. At the present time, the Morrises have not decided on a specific Element to name. They will have one year to choose an available Element from the appropriate category in the naming element menu, which is attached.

Donors' Background:

Todd Morris is the portfolio manager of Polen Capital's International Growth Portfolio; he also works as an analyst, identifying and researching potential investments for the firm. Polen Capital is a financial management firm with offices in Boca Raton and Boston. Mr. Morris joined the firm in 2011 as a research analyst and director of research. Before Polen Capital, Mr. Morris worked with Prudential Insurance and Millennium Global Asset Management in research and marketing roles. He served for seven years in the United States Navy and was deployed three times. Mr. Morris also taught at the United States Merchant Marine Academy and served with the United States Army in Iraq. He is an honorary

ambassador for the Travis Manion Foundation which works with veterans and their families. Mr. Morris has a B.S. in history from the U.S. Naval Academy and an M.B.A. from Columbia Business School.

Elycia Morris works for Apple as a heathcare business development executive. Before joining Apple she was an account executive and director of the Innovation Lab at GE. Ms. Morris also served for 5 years as an officer in the United States Air Force. She has a B.A.S. in pre-medicine and biology from the United States Air Force Academy and an M.B.A. in finance from The George Washington University School of Business. The Donors have no prior relationship with FAU.

Facility and Program:

AD Henderson University School/FAU High School is embarking on the largest, most ambitious, and most important campaign in its history. Let's Build This Together brings to life the most comprehensive master plan, completed in 2015, outlining the multi-phase campus replacement project.

The Let's Build This Together initiative for the Developmental Research School at Florida Atlantic University seeks to preserve and elevate the school's reputation as a leader in K-12 education and increase its landmark research and impact. Designed to achieve LEED Gold certification, the new facilities at the Developmental Research School at Florida Atlantic University will teach our students about emerging technologies and the economic, social, and ethical rewards of sustainable design and construction.

The new facility will be critical in facilitating student led research and engineering as AD Henderson University School/FAU High School provides opportunities for experiences beyond the classroom. This new facility will equip our faculty and students to impact the future for years to come.

FISCAL IMPLICATIONS

The estimated cost of signage and installation is a maximum of \$400.00 for design and execution of the signage for the named asset.

IMPLEMENTATION PLAN/DATE

Construction of ADHUS/FAU High School Complex – TBD.

Presented by: Danita D. Nias Phone: 561-297-3015



Academic Village at Florida Atlantic University (PK-12 Campus; 4 schools)	\$10,000,000
High School Building	\$5,000,000
Welcome Pavilion	\$1,000,000
Entrepreneurial Center	\$2,000,000
Everglades Restoration Laboratory	\$2,000,000
Horticulture Sustainability Lab	\$50,000
S.T.E.M. Arena & Athletic Complex	\$2,000,000
Aquatic Center & Pool	\$500,000
Basketball Court	\$250,000
Athletic Fields (2)	\$250,000
Weight Room	\$100,000
Athletic Hall of Fame (Corridor & Trophy Case)	\$100,000
Gym Lobby	\$50,000
S.T.E.M. Lobby & Information Center	\$50,000
Locker Rooms (2)	\$50,000
Offices (4)	\$25,000
S.T.E.M. Prototyping Laboratory	\$1,000,000
Research Program	\$500,000
Early Years Learning Center	\$1,000,000
Primary Years Learning Center	\$1,000,000
S.T.E.A.M. Program	\$500,000
Middle School Building	\$1,000,000
Great Hall (Dining Hall)	\$1,000,000
Center for Visual & Performing Arts	\$1,000,000
Theater	\$500,000
Art Gallery (Lobby)	\$250,000
Media Center	\$500,000
Multidisciplinary Teaching Laboratories (15)	\$100,000
Classrooms (10)	\$50,000
Classrooms (30)	\$25,000

LEGACY OPPORTUNITIES AND AMOUNTS ARE SUBJECT TO CHANGE