

COMMUNITY AND GOVERNMENT RELATIONS COMMITTEE

Tuesday, February 20, 2018

SUBJECT: ROLL CALL

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved.

BACKGROUND INFORMATION

Community and Government Relation Members:

Mrs. Mary Beth McDonald, Chair	_____
Dr. Jeffrey Feingold, Vice Chair	_____
Mr. Anthony Barbar, ex-officio	_____
Dr. Michael Dennis	_____
Mr. Brad Levine	_____
Dr. Kevin Wagner	_____
Student Body President TBD	_____

Participating BOT Members:

Mr. Brent Burns	_____
Mr. Shaun Davis	_____
Dr. Malcolm Dorman	_____
Mr. Abdol Moabery	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____

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CG: A-M. Roll Call

Mrs. Mary Beth McDonald, Chair of the Board of Trustees Community and Governmental Relations Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mrs. Mary Beth McDonald, participating: Mr. Anthony Barber (ex-officio), Dr. Jeffery Feingold (Vice Chair), Dr. Michael Dennis, Ms. Emily Lawless, Mr. Brad Levine, and Dr. Kevin Wagner.

Other Trustees attending the meeting included Mr. Brent Burns, Mr. Robert Stilley, Mr. Robert Rubin, and Dr. Malcolm Dorman.

CG: A-1. Approve Naming of University Elements

Chairwoman Mary Beth McDonald introduces Lead staff member, Vice President of Advancement at FAU, Danita Nias to describe the following gifts. Danita described each gift individually and the following action was taken.

- a) Bernard and Sylvie Godin Element: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.
- b) Nicholad DeSiato and Kimberly Rosemurgy Element: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.
- c) Huizenga Family Element: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.

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- d) Ernest and Donna McMullen Element: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.
- e) Avron B. Fogelman Sports Museum: A motion was made and seconded to approve the naming. With no further discussion or amendments, the motion passed unanimously.

With no further questions or comments put forth, The Community & Governmental Relations committee was concluded.

DRAFT