



Item: CG: A-M

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Tuesday, June 2, 2020

SUBJECT: ROLL CALL AND APPROVAL OF THE APRIL 21, 2020 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of April 21, 2020 meeting.

COMMITTEE MEMBERS

Mrs. Mary Beth McDonald, Chair	___
Mr. Robert Rubin, Vice Chair	___
Mr. Shaun Davis, ex-officio	___
Dr. Malcolm Dorman	___
Mr. Brad Levine	___
Mr. Abdol Moabery, ex-officio	___
Ms. Celine Persaud	___

PARTICIPATING BOT MEMBERS

Mr. Brent Burns	___
Dr. Jeffrey Feingold	___
Ms. Elycia Morris	___
Mr. Robert Stilley	___
Dr. Kevin Wagner	___



COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Webex Meeting Minutes of April 21, 2020

CG: A-1 Roll Call:

Trustee Mary Beth McDonald, Committee Vice Chair called the meeting to order and initiated the roll call. In addition to Trustee McDonald, the following committee members were present: Trustee Abdol Moabery (Chair), Trustee Robert Rubin, Trustee Dr. Malcolm Dorman, Trustee Brad Levine, Trustee Kevin Buchanan, and Trustee Dr. Michael Dennis.

Other Trustees attending the meeting included: Trustee Dr. Kevin Wagner, Trustee Shawn Davis, Trustee Brent Burns, Trustee Robert Stille, and Trustee Dr. Jeffrey Feingold, and Trustee Elycia Morris.

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

Trustee McDonald called for a motion to approve the June, 4, 2019 Board of Trustee Meeting Minutes.

A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

The following university officials participated: Ms. Danita Nias, Vice President for Institutional Advancement and CEO of FAU Foundation, Inc.

CG: A-1 Recommend Naming Elements:

- Phyllis and Michael Dennis, M.D., Medical Education and Student Affairs Suite
- Banquet Seating in the FAU Tech Runway Café and Lounge provided by George T. Elmore and Marti M. LaTour
- Marlene Forkas Studio One Theatre
- Problem-Based Learning Classroom in Memory of Morton E. Frank
- Jugs Family Classroom
- Marcus Institute of Integrative Health at FAU Medicine
- Moabery Family Leadership Wing
- Diane, Donna, and Daniel More Family Coffee Corner
- Shai Family Classroom

Trustee McDonald mentioned that two of the generous naming elements were by two of it's members and if there were any questions in regards to them, they are to be directed to Mr. David Kian.

Trustee McDonald invited Ms. Danita Nias, VP for Institutional Advancement and CEO of FAU Foundation, Inc. to address the board.

VP Nias

Ms. Danita Nias, 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:

- **“Phyllis and Michael Dennis, M.D., Medical Education and Student Affairs Suite”**
 - The donors, Michael Dennis, M.D., and his wife, Phyllis are donating Seventeen Thousand Five Hundred Dollars (\$17,500) for a recognition opportunity by naming a suite within the Charles E. Schmidt College of Medicine.

Trustee McDonald 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. Special Note, Trustee Dr. Michael Dennis did not vote.

- **“Banquet Seating in the FAU Tech Runway Café and Lounge provided by George T. Elmore and Marti M. LaTour”**
 - The donors George T. Elmore and Marti LaTour are donating Fifty Thousand Dollars (\$50,000) for the naming of the banquet seating area of the FAU Tech Runway Café and Lounge located within Tech Runway.

Trustee McDonald 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.

- **“Marlene Forkas Studio One Theatre”**
 - The donor, Marleen Forkas is making a blended gift of One Million One Hundred Twenty-Five Thousand Dollars (\$1,125,000) to the Department of Theatre and Dance for a recognition opportunity to name the “Marleen Forkas Studio One Theatre.” One

Hundred Twenty-Five Thousand Dollars (\$125,000) will be given as a cash donation to be deposited into a current use fund to be used for initial renovations, enhancements and activities within the Marleen Forkas Studio One Theatre. The remaining balance of One Million Dollars (\$1,000,000) will be received as an Estate Gift.

Trustee McDonald 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.

- **“Problem-Based Learning Classroom in Memory of Morton E. Frank”**
 - The donor Diane Frank is pledging a gift of Twenty-Five Thousand Dollars (\$25,000) for a recognition opportunity by naming the problem-based learning classroom within the Charles E. Schmidt College of Medicine, currently located in Classroom 101 on the first floor of the College of Medicine’s main building, BC-71, the “Problem-Based Learning Classroom in Memory of Morton E. Frank”.

Trustee McDonald 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.

- **“Jugs Family Classroom”**
 - The donors, Justin and Krista Jugs are donating Twenty-Five Thousand Dollars (\$25,000) for a recognition opportunity by naming a classroom within the proposed ADHUS/FAU High School Complex.

Trustee McDonald 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.

- **“Marcus Institute of Integrative Health at FAU Medicine”**
 - The donor, The Marcus Foundation is providing \$4 Million Dollars (\$4,000,000) for a recognition opportunity by launching and naming a program at the Charlese E. Schmidt College of Medicine.
 -

Trustee McDonald 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.

- **“Moabery Family Leadership Wing”**

- The donors, Cathy and Abdol Moabery wish to amend their previous gift pledge dated November 17, 2015 of Five Hundred Thousand Dollars (\$500,000), which gift was recognized by the naming of Room 68 in the Schmidt Family Complex, the “Moabery Family Head Coach’s Suite”. Donors have pledged an additional Five Hundred Thousand Dollars (\$500,000) on November 15, 2019. The FAUF agrees to use Nine Hundred Thousand Dollars (\$900,000) of the combined Gift pledges to plan, finance, construct, equip and administer the SF Complex, as well as for FAU Football Operations, within the discretion of the Vice President and Athletics Director and for One Hundred Thousand Dollars (\$100,000) of the combined Gift to be used at the discretion of the FAUF. The combined gifts will be recognized by removing the previously named “Moabery Family Head Coach’s Suite”, and naming Rooms 68 and 53, which are contiguous, the “Moabery Family Leadership Wing”.

Trustee McDonald 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. Special Note that Chair Abdol Moabery did not vote.

- **“Diane, Donna and Daniel More Family Coffee Corner”**

- On or about May 9, 2019 the donor Daniel More executed a Gift Agreement with the Florida Atlantic University Foundation, Inc.. The BOT previously approved the naming of a Recruiting Coordinator’s Office within the Schmidt Family Complex for Academic and Athletic Excellence the “Danny More Recruiting Coordinator’s Office”. At Mr. More’s request, the Gift Agreement has been modified (i) to reflect that the Gift is being made in support of the College of Business in lieu of the Department of Athletics, (ii) to change the recognition being provided to the Donor and (iii) to expand the naming to include additional family members.

Trustee McDonald 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.

- **“Sahai Family Classroom”**

- The Donors, Ashish and Kavita Sahai are donating Twenty-Five Thousand Dollars (\$25,000) for a recognition opportunity by naming a classroom within the proposed ADHUS/FAU High School Complex

Trustee McDonald 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.

Trustee McDonald moved to close Community And Governmental Relations Committee portion of the meeting.