



Item: GC: A-2

Governance Committee

Tuesday, June 7, 2022

SUBJECT: Request for Approval of the Reappointments of Directors of the FAU Finance Corporation ("FAUFC") Board of Directors

PROPOSED COMMITTEE ACTION

Approve reappointments of Mr. Robert Rollins, Mr. J. Michael Woody and Mr. Thomas Workman to the Board of Directors of the FAU Finance Corporation (FAUFC), a direct-support organization of FAU.

BACKGROUND INFORMATION

Mr. Rollins, Mr. Woody, and Mr. Workman were originally appointed to the FAUFC Board of Directors in 2018 and were recently reappointed by President Kelly. Their biographies are attached.

Consistent with State of Florida and University requirements for all direct support organizations (DSO), Board of Trustees (BOT) approval is required of all appointments and elections to DSO Board of Directors other than the designated appointments of the BOT Chair and the President.

IMPLEMENTATION PLAN/DATE

Immediately upon approval by the Board of Trustees.

FISCAL IMPLICATIONS

Not Applicable.

Supporting Documentation: Director's Biographies

Presented by: Mr. David Kian, Vice President of Legal Affairs & General

Counsel

Phone:

561-297-3007

Robert K. Rollins, Jr., CPCU, AAI

Robert is a Principal and President of The Beacon Group, Inc. Robert began his insurance career in 1969 as an Underwriter with The Aetna Life & Casualty. In 1973 Robert joined the Aetna Insurance Company as a Marketing Representative and concluded his career with this company as Marketing Manager. In 1979 Robert and Donald Dresback formed The Beacon Group, Inc., a full service commercial insurance agency which currently has 30 employees.

Robert earned his Chartered Property Casualty Underwriting designation in 1983 and has received the designations of Certified Insurance Consultant and Accredited Advisor in Insurance. Robert graduated with a Bachelor of Science Degree in Business Administration from the University of Montevallo and has done post graduate work in accounting at the University of Alabama Birmingham.

Robert served as the Chairman of the Insurance Committee for Florida Youth Soccer Association for 19 years and devotes his free time to working with the youth in the community with such organizations as Boca Hoops and Soccer Association of Boca Raton. Robert currently holds the elected position of Commissioner with The Greater Boca Raton Beach and Parks District, is past President of South Palm Beach County Independent Insurance Agents, Past President of Boca Raton Rotary Club, Recipient of FAU Presidents Talon Award for service to the University, FAU 1961 Society Loyalty Award, served on FAU Athletic Advisory Board and FAU Foundation. Robert is also an FAU Football Founder and named by the Boca Raton Historical Society as a Legend of Boca Raton.

Robert was recognized by the University of Montevallo as the Distinguished Alumnus for 2015. Robert is currently serving on the Board of Directors of the Florida Association of Insurance Agents.

Robert and his family have been residents of Boca Raton since 1977.

J. Michael Woody Jr.

Michael Woody is the Executive Vice President & Chief Lending Officer at Professional Bank and has over 17 years of experience in the financial services industry. He is responsible for the Bank's commercial lending and depository efforts throughout the Bank's footprint. Professional Bank is a wholly-owned subsidiary of Professional Holding Corp., which is a publicly-traded (NASDAQ: PFHD) institution based in Coral Gables, FL.

Michael has dedicated his career to building relationships with families and business owners in the South Florida community. His extensive experience and depth of knowledge in developing and cultivating relationships, leading and managing teams, and new loan production are critical to Professional Bank's strategic growth initiatives. He holds a Masters of International Business Administration from the University of South Carolina and a Bachelors of Arts from Sewanee, The University of the South. In addition, Michael is on the Finance Committee at St. Mark's Episcopal School in Palm Beach Gardens, Florida.

Thomas Workman, Jr.

Thomas Workman, Jr., of Boca Raton, is President of Thomas Workman & Associates, Certified Public Accountants, Chartered in Boca Raton. Since 1973, Workman has been either the president or managing partner of his own accounting firms. He is actively involved with the American Institute of Certified Public Accountants (AICPA) and the Florida Institute of Certified Public Accountants (FICPA). He is also a personal financial specialist, AICPA accredited.

Workman's leadership in public service organizations includes past president of the Greater Boca Raton Estate Planning Council, past president of the Rotary Club of Boca Raton, past chairman of the Greater Boca Raton Chamber of Commerce, past president of The American Heart Association of Boca Raton, past vice chair of the FAU Board of Trustees from 2008-2018, and formerly on the Board of Directors of the American Heart Association, Florida/Puerto Rico Affiliate, and past treasurer of the FAU Foundation. He received a Bachelor of Science degree from Florida Atlantic University and is a lifetime member of the FAU National Alumni Association