



Item: GC: A-2

GOVERNANCE COMMITTEE

Date: Monday, June 19, 2023

SUBJECT: APPROVAL OF ELECTION OF NEW FOUNDATION BOARD MEMBERS.

PROPOSED BOARD ACTION

Approve the election of the following new board members to the Florida Atlantic University Foundation Board of Directors: Charles Cartwright and Noel Gonzalez '94 (full Elected Directors) and William Morris (Limited Purpose Director).

BACKGROUND INFORMATION

Purpose of Action:

Pursuant to Florida Statute 1004.28 (3), the University Board of Trustees approves all appointments of directors to the boards of directors of the University's direct-support organizations, including the Foundation. These new board members were approved for election by the Foundation's Board of Directors at its May 3, 2023 meeting.

Full Board Members:

Charles Cartwright serves as Senior Vice President of The Legacy Group for Morgan Stanley Smith Barney LLC. Prior to Morgan Stanley Smith Barney he served as associate vice president for Merrill Lynch. Cartwright earned a B.S.B.A. in Finance from the University of Florida.

Noel Gonzalez is CEO and Co-founder of Skillmil, Inc., a career management service company specializing in matching United States armed service veterans with civilian jobs. Skillmil has offices in Menlo Park, California and Jupiter, Florida. He is also a principal for SOTA Manufacturing, Inc., located in Oakland Park, Florida, a manufacturing, engineering, and design company focused on several industries including aerospace, oil and gas, government, and medical. In May 2022, Gonzalez established Targeted Bioscience[s], Inc., a biotechnology company, whose office is in Jupiter, Florida. In addition to Targeted Bioscience[s], Inc., Gonzalez established TargetedBiosciences.Org, Inc., an affiliated Florida not for profit corporation. Gonzalez served in the United States Navy in various roles including Captain for a nuclear submarine and Commanding Officer for the USS Cheyenne. He earned an M.S. in Computer Science from University of Maryland in 2002 and a B.S. in Mechanical Engineering from Florida Atlantic University in 1994.

Limited Purpose Director – Real Estate Committee

William Morris is the President and founder of Southcoast Partners, a successful real estate development, brokerage and property management company founded in 1991, headquartered in Delray Beach, Florida. For the more than 30 years, Bill Morris has been committed to the creation of significant long-term values with the development of successful commercial, residential and urban redevelopment real estate projects. Prior to establishing Southcoast Partners, he was Divisional President of Arvida/JMB Partners (now owned by St. Joe) headquartered in Boca Raton. In that capacity, Mr. Morris was responsible for all aspects of commercial development, zoning, brokerage and property management. He has served on the FAU Foundation Board for six years as an Elected Director.

IMPLEMENTATION PLAN/DATE

July 1, 2023.