



Item: GC: A-M

**GOVERNANCE COMMITTEE**

Monday, June 19, 2023

**SUBJECT: ROLL CALL and Approval of the April 25, 2023 Minutes**

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**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation, ensure quorum and approve the April 25, 2023 Governance Committee minutes.

**COMMITTEE MEMBERS**

Mr. Piero Bussani, Chair	_____
Mr. Shaun Davis, Vice Chair	_____
Mrs. Barbara Feingold, ex-officio	_____
Mr. Robert Flippo	_____
Mr. Brad Levine, ex-officio	_____
Ms. Elycia Morris	_____
Mrs. Sherry Murphy	_____

**PARTICIPATING BOT MEMBERS**

Mr. Brent Burns	_____
Ms. Dalia Calvillo	_____
Mr. Daniel Cane	_____
Dr. Kimberly Dunn	_____
Mr. Earnie Ellison	_____
Mrs. Linda Stoch	_____



## GOVERNANCE COMMITTEE

### Meeting Minutes of April 25, 2023

#### **GC: A-M – Roll Call and Approval for the February 14, 2023 Governance Committee Minutes**

Mr. Piero Bussani, Chair of the Board of Trustees Governance Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Bussani, participating:

Mr. Shaun Davis, Vice Chair, Mrs. Barbara Feingold, Mr. Robert Flippo, Mr. Brad Levine, and Ms. Elycia Morris.

Other Trustees attending the meeting included: Dr. Kimberly Dunn, Mr. Earnie Ellison, Mr. Pierce Kennamer, and Mrs. Linda Stoch

Chair Bussani asked for approval of the February 14, 2023 meeting minutes. **A motion was made and seconded to approve the February 14, 2023 Governance Committee meeting minutes. With no further discussion, the motion passed unanimously.**

#### **GC: A-1 Approval of Amendments to FAU Policy 1.8, Naming of University Elements**

Mr. David Kian, VP of Legal Affairs & General Counsel, presented the item. Mr. Kian stated that two university polices need to be approved by the board and one of them is the policy on the namings. These amendments have gone through the policy committee. They are summarized on the cover sheet given to the board and online. Mr. Kian noted that the most significant change is the size of the gift, which includes university facilities: any building, road, bridge, arc, recreational complex or similar facility, also any school, college or academic unit. Those will still come in front of the board. Those that don't need to come in front of the board, but will be approved by the Executive Leadership Team and the President, are including, but not limited to, academic institute centers and programs, deanships, coaching positions, interior and exterior facility spaces, hallways, classrooms, theaters, auditoriums, laboratories, lobbies, and lawns.

Trustee Feingold asked if there is a specific dollar amount. Mr. Kian replied the policy states what items and there is no specific dollar amount. This falls in line with the Board of Governors Regulation 9.005.

Chair of the Board Levine would like to add a dollar amount. He asked Trustee Feingold what threshold she would like. She responded that the board would like to think about it and would like information on what other universities are doing.

Chair Bussani summarized the suggestions and then asked to table this item until a future meeting. Mr. Kian replied he will work with Chair Bussani on bringing this back to the board.

**With no further discussion or action, the meeting of the Board of Trustees Governance Committee was adjourned.**