

Item: <u>SP: A-2</u>

Strategic Planning Committee Tuesday, June 4, 2013

SUBJECT: REQUEST APPROVAL TO RENAME THE BOT ROOM AND THE RENOVATION PLAN

PROPOSED COMMITTEE ACTION

Recommend approval of the renovation design of the room and the renaming the BOT Room in the Administration Building at Florida Atlantic University to be as follows:

Dr. Jeffrey P. and Barbara S. Feingold Board of Trustees Room

BACKGROUND INFORMATION

Dr. Feingold has donated \$250,000 to renovate and enlarge the room and to make technological enhancements that will better facilitate the meetings that occur there. The renovations will be funded from Dr. Feingold's gift. In recognition of this significant contribution, and in accordance with University Policy 1.8 on Naming of University Elements, the Administration requests that the BOT room be renamed the "Dr. Jeffrey P. and Barbara S. Feingold Board of Trustees Room."

IMPLEMENTATION PLAN/DATE

Today we are presenting the final name and the design renderings for approval. Construction will begin immediately after BOT approval of the plans and should be completed this fall. A formal ribbon-cutting ceremony will take place at the first BOT meeting in November.

FISCAL IMPLICATIONS

The \$250,000 gift has already been paid in full.

Supporting Documentation: Two Renderings

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