

**COMMUNITY AND GOVERNMENT RELATIONS COMMITTEE**

Tuesday, May 15, 2018

**SUBJECT: ROLL CALL**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved.

**BACKGROUND INFORMATION**

Community and Government Relation Members:

Mrs. Mary Beth McDonald, Chair	_____
Dr. Jeffrey Feingold, Vice Chair	_____
Mr. Anthony Barbar, ex-officio	_____
Dr. Michael Dennis	_____
Mr. Brad Levine	_____
Dr. Kevin Wagner	_____

Participating BOT Members:

Mr. Brent Burns	_____
Mr. Shaun Davis	_____
Dr. Malcolm Dorman	_____
Mr. Abdol Moabery	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____



## COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

### Meeting Minutes of May 15, 2018

#### CG: A-M Roll Call:

Trustee Mary Beth McDonald, Committee Chair called the meeting to order and initiated the roll call. In addition to Trustee McDonald, the following committee members were present: Trustee Anthony Barbar (ex-officio), Trustee Dr. Jeffery Feingold, Trustee Dr. Kevin Wagner, Trustee Dr. Brad Levine, and Trustee Michael Dennis.

Other Trustees attending the meeting included: Trustee Dr. Malcolm Dorman, Trustee Robert Rubin, Trustee Shaun Davis, Trustee Brent Burns, Trustee Robert Stilley, and Trustee Abdol Moabery.

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

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

**Trustee McDonald called for approval of the November 14, 2017 and February 20, 2018 meeting minutes. A motion was made and seconded to approve meeting minutes without change or correction. No discussion or commentary followed. The motion passed unanimously.**

#### CG: A-1 Recommend Naming Elements:

- Todd and Elycia Morris
- Steve and Brenda Weinstein
- The LeRoy Collins Legacy Group
- Dr. Charles H. Hennekens

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

VP Nias

I'm honored today to present four University Naming Elements for your approval and I will walk through them one by one and I believe Madame Chair it is custom that we will take a vote after each one.

The first University Naming Element is a gift by Todd and Elycia Morris, they are giving \$50,000 dollars to the A.D. Henderson FAU High School in support of "Let's Build It Together" campaign. The Morris' are graduates of the US Naval Academy and the Air Force Academy, yet they have two children that attend the Henderson School and they are extremely excited about the project, they have yet to be determined on how they'd like to be recognized for this gift, but they understand they have up to 1 year to decide. So that is the first University Naming Element that I would like the board to consider.

**Trustee McDonald called for a motion to approve the Todd and Elycia Morris Naming Element to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

The next University Naming Element is a gift from new friends to the university, Steve and Brenda Weinstein. Steve and Brenda Weinstein are donating \$100,000 dollars in support of The Head Strength and Conditioning Coach's Office within the Schmidt Family Complex for Academic and Athletic Excellence. We became best friends with the Weinstein's when they came to the Spring Game last year to support Coach Kiffin. They are from Alabama, long term residents of Boca Raton and wanted to demonstrate their support to the football program and made their first gift to the university of \$100,000 to name the head coaching office.

**Trustee McDonald called for a motion to approve the naming of Head Strength and Conditioning Coach's Office Naming Element to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

The third University Naming Element is The Leroy Collins Legacy Group is making a gift of \$475,000 dollars in recognition opportunity to name the Public Ethics Academy within the College of Design and Social Inquiry and they'd like that to be named the LeRoy Collins Public Ethics Academy. The LeRoy Collins Legacy Group is a foundation that was dissolving. They invited several universities in Florida to compete for those funds and I'm pleased to say that with President Kelly at the helm we made a quick run to Miami and we were the successful winners if you will of that award. In recognition they would like to moralize one of Florida's great Governors, LeRoy Collins and they also would like to create an endowment for scholarships for students who want to study in the Public Ethics Academy.

**Trustee McDonald called for a motion to approve the naming of The LeRoy Collins Public Ethics Academy Naming Element to be approved. A motion was made and seconded to**

**approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

The last University Naming Element is a gift from Dr. Charles Hennekens, he's making a gift of \$200,000 dollars to name within the Charles E. Schmidt College of Medicine, the Hennekens Library and Technology Hub in Honor of Sarah K. Wood. The detail of this is in your materials.

**Trustee McDonald called for a motion to approve the naming of the Hennekens Library and Technology Hub in Honor of Sarah K. Wood, M.D. Naming Element to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

This concluded VP Danita Nias' update.

**Trustee McDonald motion to adjourn the committee's meeting.**

DRAFT