



Item: CG: A-M

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Tuesday, November 14, 2023

SUBJECT: ROLL CALL AND APPROVAL OF THE June 19, 2023 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of June 19, 2023 meeting.

COMMITTEE MEMBERS

Mrs. Linda Stoch, Chair	—
Mrs. Barbara Feingold, Vice Chair	—
Ms. Dalia Calvillo	—
Mr. Daniel Cane	—
Mr. Brad Levine, ex-officio	—
Ms. Elycia Morris	—

PARTICIPATING BOT MEMBERS

Mr. Piero Bussani	—
Mr. Shaun Davis	—
Dr. Kimberly Dunn	—
Mr. Earnie Ellison	—
Mr. Robert Flippo	—
Mrs. Sherry Murphy	—
Mr. Pablo Paez	—



COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Minutes of June 19, 2023 Meeting

CG: A-M Roll Call:

Chair Linda Stoch called the meeting to order and initiated the roll call. In addition to Trustee Linda Stoch (Chair), the following committee members were present: Trustee Bussani, Trustee Calvillo, Trustee Cane, Trustee Davis, Trustee Dunn, Trustee Ellison, Trustee Feingold, Trustee Flippo, Trustee Levine, Trustee Martin, Trustee Morris, Trustee Stoch.

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

Trustee Linda Stoch asked for a motion to accept the minutes from April 26, the motion was seconded and passed.

CG: A-1 Recommend Naming Elements:

- "Lam Family Fitness Center"
- "BrandStar Studios @ Florida Atlantic University"
- "Justin '92 and Krista Jugs Principal office and Conference Room"
- "Fonoage Family Classroom"

Trustee Linda Stoch (Chair) invited Mr. Chris Delisio, VP for Institutional Advancement and CEO of FAU Foundation, Inc. to address the Board.

VP Delisio.

Mr. Chris Delisio, VP for Institutional Advancement and CEO of FAU Foundation asked the Board of Trustee's Community and Governmental Relations Committee Member to approve the naming of the following University Elements:

1. BrandStar Studios @ Florida Atlantic University

BrandStar, Inc., a nationally recognized production company co-founded by Mark Alfieri and Doug Campbell – who serves on the advisory board of the School of

Communication and Multimedia Studies – is gifting an “LED Volume Wall,” including its components (similar to an old fashioned green screen), installation and training, valued at \$249,000, and \$30,000 (for maintenance) in cash for a five-year term naming recognition. This gift will create a virtual production studio within the Dorothy F. Schmidt College of Arts and Letters, enabling students to design environments, film and train on campus. BrandStar will have an option, by mutual agreement, to renew the naming recognition for an additional 5-year term with an additional donation of cash or gift in kind. We ask for the Board’s approval in naming this studio “BrandStar Studios @ Florida Atlantic University.”

Chair Levine mentioned that he has known one of the donors since high school. Dean Horswell explained that the gift is giving new and latest technology to an old space.

Trustee Linda Stoch (Chair) called for a motion to approve. A motion was made and seconded to approve without change or correction. The motion passed unanimously.

2. Fonoage Family Classroom at the ADHUS/FAU High School Complex

We received a \$25,000 gift from Mihai and Mirela Fonoage, who both earned their Ph.D.s from FAU and have children studying at A.D. Henderson’s elementary and middle school. With engineering backgrounds, they know the importance of investing in STEM education, as it encourages critical thinking, motivates innovation and prepares students for a technology-driven future. This gift will provide support to the Cane Institute and name a classroom in the ADHUS/FAU High School Complex. We ask for the Board’s approval in naming a classroom within the complex the “Fonoage Family Classroom.”

Trustee Linda Stoch (Chair) called for a motion to approve. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

3. Justin ’92 and Krista Jugs Principal Office and Conference Room

We received a \$25,000 gift from Justin and Krista Jugs, who would like to name the Principal Office and Conference Room within the ADHUS/FAU High School Complex. Justin is an alumnus of A.D. Henderson University School. Krista is an alum of FAU, who served as a student ambassador for the FAU Alumni Association during her time here. Together, they’ve enjoyed watching A.D. Henderson grow, thrive and serve as an

example for other schools across the nation. We ask for the Board's approval to name the "Justin '92 and Krista Jugs Principal Office & Conference Room."

Trustee Linda Stoch (Chair) called for a motion to approve. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

4. Lam Family Fitness Center

We received a \$100,000 gift from Dung and Fernanda Lam, the proud parents of a 1st grade student at A.D. Henderson. With this gift, they wish to advance FAU's and A.D. Henderson's vision to complete the facility. They believe the school is a world class academic institution that can and should be modeled and replicated across the world. The Lam family would like to name the Fitness Center within the ADHUS/FAU High School Complex. We ask for the Board's approval in naming this space the "Lam Family Fitness Center."

Trustee Linda Stoch (Chair) called for a motion to approve. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

C. Delisio mentioned that the last Trustee meeting he was asked to work on a University wide naming guidelines and policies. With his transition, this request has been put on pause, but he is reviewing and working with David Kian and a more uniform naming guidelines should be available for review at the September trustee retreat.

C. Delisio shared that this year's fundraising is at \$66M, and will pass \$67M, against the goal of \$60M, which is the second highest in FAU's fund raising history. This was achieved by working with all of the partners, deans and unit leaders so all had ownership in fund raising. An example (Athletics) was discussed how they almost doubled their goal, and next year is hoped to be just as good. Also mentioned was a Veterans Affairs gift of over \$3M endowment from an estate gift for scholarships for military veteran.

C. Delisio noted that the Campaign progress, we are at \$445M towards the \$600M goal, with two years left, and that we are comfortable that we can surpass that goal. We also now have approximately 52,000 unique donors to the Campaign.

Trustee Stoch thanked C. Delisio for his work on the committee and shared best wishes for his future endeavors.