



**SPECIAL CONFERENCE CALL MEETING
MASTER AGENDA**

**Tuesday, December 2, 2014
Conference Call**

Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450

Special Full Board Meeting

Action Agenda

- I. Roll Call..... Trustee Anthony Barbar, Chair
 - II. Approval of Naming of New University Element..... President John Kelly
Mr. Dennis Crudele, Interim VP for Institutional Advancement
Mr. Pat Chun, VP for Athletics
 - III. Adjournment
-



Item: I

SPECIAL FULL BOARD MEETING
Tuesday, December 2, 2014

SUBJECT: ROLL CALL

PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

| | |
|--------------------------------|-------|
| Mr. Anthony Barbar, Chair | _____ |
| Mr. Thomas Workman, Vice Chair | _____ |
| Mr. Daniel Cane | _____ |
| Mr. Michael Cepeda | _____ |
| Mr. David Feder | _____ |
| Dr. Jeffrey Feingold | _____ |
| Mrs. Mary Beth McDonald | _____ |
| Mr. Abdol Moabery | _____ |
| Dr. Ronald Nyhan | _____ |
| Mr. Robert Rubin | _____ |
| Mr. Robert Stilley | _____ |
| Mr. Paul Tanner | _____ |
| Dr. Julius Teske | _____ |



Item: II.

Tuesday, December 2, 2014

SUBJECT: NAMING OF NEW UNIVERSITY ELEMENT

PROPOSED BOARD ACTION

Approve naming a proposed new complex of academic, athletics, and administration facilities the **"Schmidt Family Complex for Academic and Athletic Excellence."**

BACKGROUND INFORMATION

The Schmidt Family Foundation has approved a gift of \$16,000,000 to support Florida Atlantic University's academic and athletics facilities. This gift amount is the largest single gift in FAU's history.

The gift shall serve as the lead gift in a philanthropic drive to establish the Schmidt Family Complex for Academic and Athletic Excellence ("the Complex"). The Complex will be a significant component of FAU's strategy to enhance its national stature and visibility by building an athletic and academic perception of excellence that will enhance national and international recruitment of outstanding students and faculty. When fully developed, the Complex will consist of the following elements:

- . An Academic Support Center
- An Athletics Strength & Conditioning and Wellness Center
- A Sports Medicine Center
- A Football Operations and Administration Center
- An Indoor Practice Facility
- An Athletics Department Administration Center
- An Athletics History and Tradition Hall

These facilities will support student-athletes in all of FAU's inter-collegiate athletics programs, providing state of the art venues to promote academic and athletic success at a level never before seen at FAU. The successes that these facilities will foster will enhance the overall experience for all FAU students.

IMPLEMENTATION PLAN/DATE

Planning for the design and site of the Complex will begin immediately. The Board will be asked to amend the University's Capital Improvement Plan to include the Complex at its December 9, 2014 meeting. Planning and design are expected to be completed in the first half of 2015, at which point proposed amendments to the Campus Master Plan will be presented to the Board for approval. During this period the administration will work with the FAU Foundation to develop a philanthropically based financing plan for the Complex that will also be submitted to this Board for approval during the first half

of 2015. Construction will commence immediately upon completion of the design and approval of the plans, presently expected to be by the summer of 2015.

FISCAL IMPLICATIONS

One million dollars of the gift have already been received. The remaining amount will be paid in the following installments:

| | |
|-------------------|-------------|
| January 31, 2015: | \$5,000,000 |
| January 31, 2016: | \$5,000,000 |
| January 31, 2017: | \$5,000,000 |

The gift is contingent upon 100% of the members of the Board of Trustees and Board of Directors of the FAU Foundation as those boards are constituted on January 31, 2016 and 2017 making personal financial contributions to the capital fund for construction of the Complex.

Supporting Documentation:

N/A

Presented by: John W. Kelly, President

Phone: 561-297-3450

Dennis Crudele, Interim Vice President for Institutional Advancement

561-297-4882

Patrick Chun, Vice President for Athletics

561-297-3199