



**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

I. Call to Order and Roll Call

Chair Anthony Barbar convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Vice Chair Thomas Workman, Mr. Daniel Cane, Mr. Michael Cepeda, Mr. David Feder Mrs. Mary Beth McDonald, Mr. Abdol Moabery, Dr. Ronald Nyhan, Mr. Robert Stilley and Dr. Julius Teske.

The following university officials participated:

Dr. John Kelly, University President; Mr. David Kian, Vice President and General Counsel; Dr. Gary Perry, University Provost and Chief Academic Officer; Ms. Dorothy Russell, Vice President Financial Affairs and Chief Financial Officer; Mr. Peter Hull, Vice President Public Affairs; Mr. Patrick Chun, Vice President and Director of Athletics; Mr. Dennis Crudele, Interim Vice President for Institutional Advancement; and Andrew LaPlant, BOT Director and Chief Aide.

Roll was taken and a quorum was present.

II. Approval of Naming of a New University Element

President Kelly stated that the Schmidt Family Foundation has made a very generous gift to help establish a facilities complex that would be a combination athletic and academic center focused on

excellence in both aspects. Mr. Chun explained that the complex will be built near the stadium and 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

Mr Chun noted that many academic units have been involved in planning the elements of the complex, and that their involvement would continue through implementation. Mr. Crudele described the terms of the gift agreement and explained that it was a lead gift, with the remainder of the funds to be raised through philanthropy. Mr. Crudele said the Foundation was thrilled with the gift and ready raise the remaining funds needed for the complex. Chair Barbar said the Administration would be submitting requests to the Board to amend the Capital Improvement Plan and the Boca Raton Campus Master Plan to accommodate the complex in the near future.

In grateful recognition of this extraordinary gift, President Kelly requested that the Board name the facility the Schmidt Family Complex for Academic and Athletic Excellence.

A motion was made and seconded to approve the naming of the new facility the Schmidt Family Complex for Academic and Athletic Excellence. With no further discussion, the motion passed unanimously.

III. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.