



FLORIDA ATLANTIC UNIVERSITY
Board of Trustees

Item: CG: A-M

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Tuesday, February 4, 2025

SUBJECT: ROLL CALL AND APPROVAL OF THE November 19, 2024 MINUTES

PROPOSED COMMITTEE Action

Initiate roll call to document member participation, ensure quorum, and approve the minutes of November 19, 2024 meeting.

COMMITTEE MEMBERS

Mrs. Linda Stoch, Vice Chair	___
Mr. Stefan Andjelkovic	___
Mr. Piero Bussani (ex-officio)	___

PARTICIPATING BOT MEMBERS

Mr. Shaun Davis	___
Dr. Kimberly Dunn	___
Mr. Robert Flippo	___
Mr. Jon Harrison	___
Mr. Brad Levine	___
Mr. Scott McCleneghen	___
Mrs. Sherry Murphy	___
Mr. Pablo Paez	___
Mr. Jonathan Satter	___
Ms. Tina Vidal-Duart	___



COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Minutes of November 19, 2024 Meeting

CG: A-M Roll Call:

Trustee Earnie Ellison called the meeting to order and initiated the roll call. In addition to Trustee Ellison the following committee members were present: **Trustee Ellison, Trustee Stoch, Trustee Andjelkovic, Trustee Bussani, Trustee Feingold, Trustee Cane, Trustee Davis, Trustee Dunn, Trustee Flippo, Trustee Levine, Trustee Morris, Trustee Murphy, Trustee Paez.**

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

A motion was made and seconded to approve without change or correction the minutes from August 13th, 2024.

CG: A-1 Recommend Naming Elements:

- "TBC Corporation Study Room"
- "The Harry T. Mangurian, Jr. Foundation, Inc. Classroom"
- "The Metz Family Men's Locker Room"
- "Christine E. Lynn Advanced Nursing Simulation Clinic"
- "Michael P. Brady Memorial Conference Room"

Trustee Earnie Ellison invited Mr. David Green, Interim VP for Institutional Advancement to address the Board.

Interim VP David Green.

Mr. David Green, Interim VP for Institutional Advancement, asked the Board of Trustee's Community and Governmental Relations Committee Member to approve the naming of the following University Elements:

1. TBC Corporation Study Room

“Florida Atlantic received a \$100,000 gift from the TBC Corporation to support and enhance the activities of the College of Business and provide networking and career opportunities for its students. TBC is a marketer in North America for automotive tires and provides a variety of automotive services. Donald Byrd, who presides in Jupiter, Florida is the President and CEO of TBC and I was delighted to hear has quite a relationship with our Chair and Vice Chair, so thank you. We ask for the Community and Government Relations committee to recommend BOT approval of naming Room 108F Study Room in the Executive Education Building within the College of Business the TBC Corporation Study Room.”

Trustee Earnie Ellison called for a motion to approve. A motion was made and seconded to approve without change or correction. The motion passed unanimously.

2. The Harry T. Mangurian, Jr. Foundation, Inc. Classroom

“Next, Florida Atlantic received a \$300,000 gift from the Harry T. Mangurian, Jr. Foundation to enhance and support the operations and programs of the Phil Smith Center for Free Enterprise in the College of Business and to continue to honor the legacy of Phil Smith, a transformational donor to Florida Atlantic University. The funding will support faculty, visiting speakers, and student activities related to the Center. Florida Atlantic has been a regular beneficiary of generous philanthropy from the Mangurian Foundation related to education and medical causes. We ask that the committee recommend BOT approval of naming Classroom 109 in the Schmidt Family Complex within the College of Business The Harry T. Mangurian, Jr. Foundation, Inc. Classroom.”

Trustee Earnie Ellison called for a motion to approve. A motion was made and seconded to approve without change or correction. The motion passed unanimously.

3. Men’s Locker Room

“Next, Florida Atlantic received a \$150,000 gift to help renovate and enhance the Eleanor R. Baldwin Arena and operations of the men’s and women’s basketball programs. We ask that the committee to recommend BOT approval of naming the men’s basketball locker room in the Eleanor R. Baldwin Arena.”

Trustee Earnie Ellison called for a motion to approve. A motion was made and seconded to approve without change or correction. The motion passed unanimously.

4. Christine E. Lynn Advanced Nursing Simulation Clinic

“Next, Florida Atlantic received a \$500,000 gift from Christine E. Lynn to provide support for the Center for Advanced Nursing Simulation and Clinical Learning for the benefit of the Christine E. Lynn College of Nursing. Christine’s goal is to ensure Florida Atlantic nursing students have the latest equipment and tools for learning to be able to give their patients the best of care. Christine is a transformational philanthropist to Florida Atlantic, Trustee for the E.M. Lynn Foundation, Chair of the Board of Directors for Boca Raton Regional Hospital of Baptist Health, and ex officio Member of the Board of Trustees for the Boca Raton Regional Hospital Foundation. We ask that the committee to recommend BOT approval of naming the Center for Advanced Nursing Simulation and Clinical Learning in the Christine E. Lynn College of Nursing the Christine E. Lynn Advanced Nursing Simulation Clinic.”

Trustee Earnie Ellison called for a motion to approve. A motion was made and seconded to approve without change or correction. The motion passed unanimously.

5. Michael P. Brady Memorial Conference Room

“And finally, Florida Atlantic received a gift from the estate of Dr. Michael P. Brady in the amount of \$245,582.72 to support the Department of Special Education in the Academy for Community Inclusion in the College of Education. Dr. Brady was a professor at Florida Atlantic and served as the Department of Special Education Chair for 21 years. He focused on developing programs for students with moderate to severe disabilities. And in 2016, he and others in academia, started the Academy for Community Inclusion, a college certificate program for adults with intellectual and developmental disabilities. Dr. Brady passed away in 2021. His legacy will be his strong advocacy for individuals and disabilities. We would like to memorialize his gift and ask the committee to recommend BOT approval of naming the College of Education Conference Room the Michael P. Brady Memorial Conference Room.”

Trustee Earnie Ellison called for a motion to approve. A motion was made and seconded to approve without change or correction. The motion passed unanimously.

Trustee Earnie Ellison congratulated the College of Business on securing the gift from the TBC Corporation. And, also congratulated the College of Social Work and Criminal Justice on a wonderful panel discussion on the mental health of young people.