



**Special Full Board Meeting
Meeting Minutes
Tuesday, February 19, 2013 – 11:30 a.m.
Boca Raton Campus
FAU Stadium, Recruiting Room
777 Glades Road
Boca Raton, FL 33431**

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

Vice Chair Thomas Workman, Mr. David Feder, Dr. Jeffrey Feingold, Mr. Robert Huffman, Dr. William McDaniel, Mr. Abdol Moabery, Mr. Robert Rubin, Mr. Robert Stilley, Mr. Paul Tanner, and Dr. Julius Teske.

I. Call to Order and Roll Call

Chair Anthony Barbar convened the full board meeting. Roll was taken and a quorum was present.

II. Action Agenda

a. Naming of the FAU Stadium

Chair Barbar called Dr. Jennifer O’Flannery Anderson, Vice President of Community Engagement and Executive Director of the FAU Foundation, to the podium to present the action item. Dr. O’Flannery Anderson said the FAU Foundation has received a gift from the GEO Group Foundation of \$6 million to be paid over twelve years. The gift will support the stadium financing and FAU. In recognition of this vital support, the FAU Foundation and the University Administration request the BOT approve naming the stadium “GEO Group Stadium” for the twelve-year term of the gift agreement. The Chairman and CEO of the GEO Group, Dr. George Zoley, is a two-time alumnus of FAU and former chair of the Board of Trustees. The FAU Foundation Board fully supports the gift.

The gift will support all aspects of athletics, including operation of the stadium, scholarships and team support.

Upon the conclusion of Dr. O’Flannery-Anderson’s presentation, Chair Barbar called for a motion to name the FAU football stadium “GEO Group Stadium,” in accordance with the terms and conditions of the gift agreement between the GEO Group Foundation, Inc., and the Florida Atlantic University Foundation. The motion was made, seconded, and approved unanimously.

Dr. Zoley made a few brief remarks about the GEO Group and the importance of the gift for the GEO Group Foundation, Inc. to FAU.

III. Adjournment

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