



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Item: CG: A-M

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Tuesday, April 8, 2025

SUBJECT: ROLL CALL AND APPROVAL OF THE February 4, 2025 MINUTES

PROPOSED COMMITTEE Action

Initiate roll call to document member participation, ensure quorum, and approve the minutes of February 4, 2025 meeting.

COMMITTEE MEMBERS

Mr. Scott McCleneghen, Chair	___
Mr. Jon Harrison, Vice Chair	___
Mr. Stefan Andjelkovic	___
Mrs. Linda Stoch	___
Ms. Tina Vidal-Duart	___
Mr. Piero Bussani (ex-officio)	___
Mrs. Sherry Murphy (ex-officio)	___

PARTICIPATING BOT MEMBERS

Mr. Shaun Davis	___
Dr. Kimberly Dunn	___
Mr. Robert Flippo	___
Mr. Brad Levine	___
Mr. Pablo Paez	___
Mr. Jonathan Satter	___



COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Minutes of February 04, 2025 Meeting

CG: A-M Roll Call:

Trustee Linda Stoch called the meeting to order and initiated the roll call. In addition to Trustee Stoch the following committee members were present: Trustee Stoch, Trustee Andjelkovic, Trustee Bussani, Trustee Davis, Trustee Dunn, Trustee Flippo, Trustee Levine, Trustee Murphy, Trustee Harrison, Trustee McCleneghen, Trustee Paez, Trustee Satter, Trustee Vidal-Duart.

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 November 19, 2024.

CG: A-1 Recommend Naming Elements:

- "The Arthur Gutterman Family Memorial Garden"
- "Arthur and Emalie Gutterman Family Tree of Life Entrance"
- "Manjit Kaur High-Performance Computing Lab"
- "George and Irina Schaeffer Dimensions in Testimony Exhibit"
- "Holzman Family Performing Arts Studio"
- "Tropical Shipping Study Hall Lounge"
- "Deborah and Arthur Solomon Family Walkway"

Trustee Linda Stoch invited Ms. Jennifer Dubuque, Assistant Vice President for Principal Gifts in Institutional Advancement to address the Board.

AVP Jennifer Dubuque.

Ms. Jennifer Dubuque, Assistant Vice President for Principal Gifts in Institutional Advancement, asked the Board of Trustee's Community and Governmental Relations Committee Member to approve the naming of the following University Elements:

1. The Arthur Gutterman Family Memorial Garden

“Florida Atlantic received two gifts from businessman, philanthropist, and humanitarian, Arthur Gutterman. In 2020, Arthur generously gifted \$3,000,000 to the Dorothy F. Schmidt College of Arts and Letters to establish the Arthur and Emalie Gutterman Family Center for Holocaust and Human Rights Education Endowment. Arthur shared you can never do enough to support Holocaust education, Jewish Studies, and programs related to peace, justice, and human rights, and he has recently been inspired by the generosity of philanthropists Kurt and Marilyn Wallach. As a result, he made a \$500,000 gift to provide support for the current and future needs of the Wallach Holocaust, Jewish Studies, and Human Rights Building and its programs. We ask the Community and Government Relations Committee recommend Board of Trustees’ approval to name the Memorial Garden within the Kurt and Marilyn Wallach Holocaust and Jewish Studies Building “The Arthur Gutterman Family Memorial Garden.”

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

2. Arthur and Emalie Gutterman Family Tree of Life Entrance

“Additionally, Arthur Gutterman made a planned estate gift in the amount of \$500,000 to support the Wallach Building and programs within it. We ask the Committee recommend Board of Trustees’ approval of naming the entrance of the Kurt and Marilyn Wallach Holocaust and Jewish Studies Building the “Arthur and Emalie Gutterman Family Tree of Life Entrance.”

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

3. Manjit Kaur High-Performance Computing Lab

“Next, Florida Atlantic received a \$25,000 gift from Dr. Rooptaz Sibia and Mrs. Daljit Sibia to support Florida Atlantic’s A.D. Henderson University School and FAU High School Complex. Dr. Sibia is a physician, who has practiced internal medicine for nearly 20 years in South Florida. Mrs. Sibia is a certified public accountant. They made this gift in memory of their mother, who held a medical degree and always spoke fondly about her research experience. We ask the Committee recommend Board of Trustees’ approval to name the High-Performance Computer Lab in the A.D. Henderson

University School/FAU High School Complex the “Manjit Kaur High-Performance Computing Lab.”

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

4. George and Irina Schaeffer Dimensions in Testimony Exhibit

“Next, Florida Atlantic received a \$300,000 gift from the George and Irina Schaeffer Foundation to support the Wallach Holocaust, Jewish Studies, and Human Rights Building and programs within it. George Schaeffer is an entrepreneur, philanthropist, and humanitarian. He is the child of Holocaust survivors. In 2008, Mr. Shaeffer co-founded People’s Trust Insurance and became the CEO and President. Mrs. Shaeffer is the Executive Vice President of People Trust Holdings and CEO and President of Aloxxi International. Together, they created the George and Irina Schaeffer Foundation to give back to the community with a focus on community needs, humanitarian projects, and educational efforts, among other important causes. We ask the Committee recommend Board of Trustees’ approval to name the Dimensions and Testimony Exhibit within the Kurt and Marilyn Wallach Holocaust and Jewish Studies Building the “George and Irina Schaeffer Dimensions in Testimony Exhibit.”

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

5. Holzman Family Performing Arts Studio

“Next, the A.D. Henderson University School and FAU High School Complex received a \$50,000 gift from Steven and Andee Holzman. The Holzmans have two children who attend A.D. Henderson University School, and who love the musical theater and dance programs. As a result, they wish to support the educational programming occurring at the school. Andee is the Associate Director for the Leonard and Jayne Abess Center for Ecosystem Science and Policy at the University of Miami. She and her husband, Steven, are co-owners of Global Legal Recruiting. We ask the Committee recommend Board of Trustees’ approval of naming the Performing Arts Studio at A.D. Henderson University School/FAU High School Complex the “Holzman Family Performing Arts Studio.”

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

6. Tropical Shipping Study Hall Lounge

“Tropical Shipping USA made a gift in the amount of \$100,000 to support the Supply Chain Management Program in the College of Business and to name a lounge in the College. Tropical Shipping is eager to educate the next generation of business professionals. One way they would like to do this is by launching the Tropical Shipping Supply Chain Management Speaker Series, bringing some of the best and brightest minds in the industry together for discussions on how to strengthen the engines of the global economy. We ask the Committee recommend Board of Trustees’ approval of naming Room 108K Study Hall Lounge the “Tropical Shipping Study Hall Lounge.”

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

7. Deborah and Arthur Solomon Family Walkway

“Finally, Lauren Carajohn and Matt Berman have donated \$25,000 to provide financial support for the A.D. Henderson University School and FAU High School Complex annual fund. They are the parents of two boys who attend A.D. Henderson University School. Lauren previously worked as an attorney. Matt is an attorney and serves as Director – International Tax Services and Managing Director for Deloitte. This naming is to honor Lauren’s parents, who valued education and the arts, and made it a priority for their children to receive a top-notch education. We ask the Committee recommend Board of Trustees’ approval to name the walkway in front of the new Marcus Research and Innovation Center and Auditorium within the A.D. Henderson University School/FAU High School Complex Phase II the “Deborah and Arthur Solomon Family Walkway.”

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