



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Item: CG: A-M

## COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

**Tuesday, June 10, 2025**

**SUBJECT: ROLL CALL AND APPROVAL OF THE April 8, 2025 MINUTES**

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### PROPOSED COMMITTEE Action

Initiate roll call to document member participation, ensure quorum, and approve the minutes of April 8, 2025 meeting.

### COMMITTEE MEMBERS

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

### PARTICIPATING BOT MEMBERS

Mr. Shaun Davis	___
Mr. Robert Flippo	___
Mr. Brad Levine	___
Mr. Pablo Paez	___
Mr. Jonathan Satter	___
Dr. William Trapani	___



## COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

### Minutes of April 08, 2025 Meeting

#### CG: A-M Roll Call:

Trustee Scott McCleneghen called the meeting to order and initiated the roll call. In addition to Trustee McCleneghen 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 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 February 4, 2025.

#### CG: A-1 Recommend Naming Elements:

- "The Deary-Mead Family Lobby"
- "Marta and Jim Batmasian Memorial Pavilion"
- "Judith L. Alster"

Trustee Scott McCleneghen invited Mr. David Green, Interim Vice President for Institutional Advancement to address the Board.

#### Interim VP David Green.

Mr. David Green, Interim Vice President 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. The Deary-Mead Family Lobby

"Florida Atlantic received a \$258, 300 gift, the amount is odd because it was a stock donation, from William L. Deary, III. to support the planned Basketball Practice Facility.

Mr. Deary and his wife, Cheri, believe Florida Atlantic's student-athletes are taught valuable lessons related to discipline, teamwork, and determination, ultimately creating the foundation for their long-term success. With this gift, they are investing in the next generations of leaders who will enrich our community and beyond. Mr. Deary and Mrs. Deary, who is a registered nurse, founded the Great Lakes Home Health and Hospice Services in Jackson, Michigan. We ask the Committee recommend Board of Trustees' approval of naming the Coaches Entry Area within the Basketball Practice Facility, "The Deary-Mead Family Lobby."

Trustee Tina Vidal-Duart asked about gift ranges for different naming opportunities. Mr. David Green clarified the naming process and overall methodology of the naming opportunities.

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

## 2. Marta and Jim Batmasian Memorial Pavilion

"Next, Dr. Marta and Jim Batmasian have donated \$500,000 to provide financial support for the Kurt and Marilyn Wallach Holocaust and Jewish Studies Building and programs within it. They believe the education offered in this building will help to prevent future calamities. Dr. and Mr. Batmasian have lived in Boca for more than 40 years and established The James H. and Marta T. Batmasian Family Foundation in 2016. We ask the Committee recommend Board of Trustees' approval of naming the Wallach Holocaust and Jewish Studies Memorial Pavilion, which is immediately adjacent to the new building the "Marta and Jim Batmasian Memorial Pavilion."

Trustee Jonathon Satter asked if these naming gifts are multiyear gifts. Mr. David Green answered that the gifts range from one gift to a five-year pledge.

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

## 3. Judith L. Alster

"Finally, Florida Atlantic received a \$25,000 gift from Judith Alster to support the debate teams at the A.D. Henderson University School and FAU High School. Mrs. Alster, herself, competed on a high school debate team. She was deeply impressed by the students on the FAU High School Debate Team - their preparation, reasoning, persuasiveness, and professionalism. Mrs. Alster's professional career has been in

communications, business research, and financial journalism, primarily in Boston and New York. In recognition of this gift, we ask the Committee recommend Board of Trustees' approval of naming the 5<sup>th</sup> Grade Counseling Suite within the A.D. Henderson University School/FAU High School Complex the "Judith L. Alster Counseling Suite."

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

Trustee Tina Vidal-Duart asked for information on the naming methodology to be shared with the Board of Trustees. Trustee Scott McCleneghen asked Mr. David Green to send this information to the Board of Trustees.