



Meeting Minutes
Monday, August 22, 2016 – 3:00 p.m.
Conference Call

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:

Mr. Anthony Barbar, Mr. Daniel Cane, Dr. Christopher Beetle, Mr. Michael Cairo, Mr. Shaun Davis, Mr. Michael Dennis, Dr. Malcolm Dorman, Mrs. Mary Beth McDonald, and Mr. Robert Rubin.

The following university officials participated: Dr. John Kelly, University President; Dr. Daniel Gropper, Dean, College of Business; and Mr. Andrew LaPlant, BOT Director and Chief Aide.

Roll was taken and a quorum was present.

II. Public Comments

No public comments.

III. New Business

a. Approve Naming of University Elements

Chair Barbar opened the meeting by thanking Phil Smith for the generous gift, before introducing Dean Gropper. Dean Gropper said Phil Smith is an FAU alum and graduated in 1969. He has been a longtime supporter of the university. This is the culmination of discussions they have had over the last couple of years. Mr. Smith has agreed to start the Phil Smith Center for Free Enterprise with a gift of \$5 million. In honor of Phil Smith's generosity, the request was made to name the main tower

at the College of Business complex the "Phil Smith Hall." Dean Gropper requested the board's approval for the gift.

President Kelly wanted to thank Dean Gropper for working with Phil Smith for over two years to cultivate this landmark gift. This gift is a legacy that the university will forever cherish.

Trustee Davis noted that Phil Smith is a big contributor in Broward County. This is a great gift for FAU and worthy to recognize Phil in this way.

A motion was made and seconded to Approve Naming of University Elements. With no further discussion or amendments, the motion passed unanimously.

IV. Adjournment

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