



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Item: SP: A-M

STRATEGIC PLANNING and INITIATIVES COMMITTEE

Tuesday, April 21, 2026

Subject: Roll Call and Approval of the September 9, 2025 Minutes

PROPOSED COMMITTEE ACTION

INITIATE ROLL CALL TO DOCUMENT MEMBER PARTICIPATION, ENSURE QUORUM, AND APPROVE THE MINUTES OF THE SEPTEMBER 9, 2025 MEETING.

COMMITTEE MEMBERS

- Mr. Jonathan Satter, Chair _____
- Mr. Scott McCleneghen, Vice Chair _____
- Mr. Samantha Stilley _____
- Dr. William Trapani _____
- Ms. Tina Vidal-Duart _____
- Mr. Piero Bussani (ex-officio) _____
- Mrs. Sherry Muphy (ex-officio) _____

PARTICIPATING BOT MEMBERS

- Mr. Darsham Gonzalez _____
- Mr. Jon Harrison _____
- Mr. Brad Levine _____
- Mr. Thomas Mersch _____
- Mr. Pablo Paez _____
- Mrs. Linda Stoch _____



FLORIDA ATLANTIC UNIVERSITY
Board of Trustees

STRATEGIC PLANNING AND INITIATIVES COMMITTEE

Meeting Minutes of September 9, 2025

SP: A-M – Roll Call and Approval for the June 10 and 27, 2025 Strategic Planning and Initiatives Committee

Mr. Jonathan Satter, Chair of the Board of Trustees Strategic Planning and Initiatives Committee, convened the meeting. Roll call commenced with the following committee members participating: Mr. Scott McCleneghen, Mr. William Trapani, Ms. Tina Vidal-Durat, Mr. Piero Bussani and Ms. Sherry Murphy. Other Trustees attending the meeting included: Mr. Shaun Davis, Mr. Darsham Gonzalez (student body president), Mr. Robert Flippo, Mr. Pablo Paez, Mr. Jon Harrison and Ms. Linda Stoch.

Chair Satter asked for approval of the June 10 and 27, 2025, meeting minutes. **A motion was made and seconded to approve the June 10 and 27, 2025, Strategic Planning and Initiatives Committee meeting minutes. With no further discussion, the motion passed unanimously.**

SP: A-1 Recommend Approval of the Amendments to Policy 1.8, Naming of University Elements

Mr. Joseph Van de Bogart, Vice President of Legal Affairs and General Counsel, presented the item and requested the approval of the Amendments to Policy 1.8, Naming of University Elements. The proposed amendments clarify definitions of University Elements and Facilities in better alignment with the State University System.

Mr. Van de Bogart stated that this Policy is one of only a few policies that requires BOT approval. BOT approval for the policy is not required by the BOG or state statute, but was requested by the BOT many years ago. The amendments modify the requirement for BOT approval for the Naming of all University Elements. Mr. Van de Bogart further stated that Board of Trustees approval will still be required for the naming of University Facilities, which includes buildings, roads, bridges, parks, recreational complexes or other similar facilities or any campus, special purpose center, instructional site or special purpose site and any school, college, or other academic unit. The namings for institutes, centers, programs, endowed deanships and athletics coaching positions; interior and exterior facility spaces such as theaters, auditoriums, classrooms, laboratories, lobbies, lawns or courtyards will flow to the President and will not require BOT approval (unless specifically requested by the President). The amendments also

provide a limitation on naming rights for for-profit corporations to 10 years unless expressly approved by this Board.

A trustee member had a question: Are there any financial limits that would require BOT approval?

Answer: No, there are no financial limits added, however, there are limits within the actual definition of what is being named.

Chair Satter requested recommendation of approval of the Amendments to Policy 1.8, Naming of University Elements. **A motion was made and seconded to approve the Amendments to Policy 1.8, Naming of University Elements. With no further discussion, the motion passed unanimously.**

With no further discussion or action, the meeting of the Board of Trustees Strategic and Initiatives Committee was adjourned.