



Item: CG: A-M

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Tuesday, January 30, 2024

SUBJECT: ROLL CALL AND APPROVAL OF THE November 14, 2023 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of November 14, 2023 meeting.

COMMITTEE MEMBERS

Mrs. Linda Stoch, Chair	—
Mrs. Barbara Feingold, Vice Chair	—
Ms. Dalia Calvillo	—
Mr. Daniel Cane	—
Mr. Brad Levine, ex-officio	—
Ms. Elycia Morris	—

PARTICIPATING BOT MEMBERS

Mr. Piero Bussani	—
Mr. Shaun Davis	—
Dr. Kimberly Dunn	—
Mr. Earnie Ellison	—
Mr. Robert Flippo	—
Mrs. Sherry Murphy	—
Mr. Pablo Paez	—



COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Minutes of November 14, 2023 Meeting

CG: A-M Roll Call:

Chair Linda Stoch called the meeting to order and initiated the roll call. In addition to Trustee Linda Stoch (Chair), the following committee members were present: Trustee Busaani, Trustee Feingold, Trustee Calvillo, Trustee Cane, Trustee Davis, Trustee Dunn, Trustee Ellison, Trustee Flippo, Trustee Levine, Trustee Murphy, Trustee Morris, Trustee Paez

A quorum was present and the committee was called to order.

Trustee Linda Stoch asked for a motion to accept the minutes from June 19, the motion was seconded and passed.

CG: A-1 Recommend Naming Elements:

- "Berman Zone"

Trustee Linda Stoch (Chair) invited Daivd Kian, Interim CEO of FAU Foundation, Inc. to address the Board in place of David Green, Interim VP for Institutional Advancement.

Interim CEO Daivd Kian.

David Kian, Interim CEO of FAU Foundation asked the Board of Trustee's Community and Governmental Relations Committee Member to approve the naming of the following University Element:

1. Berman Law Group @ Florida Atlantic University

This is a request to name a new element area we are building at the University at the baseball stadium. It is an elevated berm along the third base line along left field where we are putting in a play area. It is going to have picnic tables, umbrellas, and open areas for the kids to play around in. It is really going to enhance the game day experience for fans who come out to see the baseball and softball teams play. The facility is generously

underwritten by Russel Berman, who is the co-founder and partner of the Berman Law Group, a successful firm with multiple offices around the state as well as around the country. In grateful recognition of Russell Berman funding the creation of this area at our stadium, we would like to name this berm the "Berman Zone." We respectfully request this committee recommend to the Full Board the approval of the naming of the "Berman Zone" in grateful recognition of this gift from Russell Berman.

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