



Item: CG: A-M

**COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE**

**Tuesday, March 26, 2019**

**SUBJECT: ROLL CALL AND APPROVAL OF THE JANUARY 29, 2019 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the minutes of January 29, 2019 meeting.

**COMMITTEE MEMBERS**

Mrs. Mary Beth McDonald, Chair \_\_\_\_\_

Mr. Robert Rubin, Vice Chair \_\_\_\_\_

Mr. Anthony Barbar, (Ex Officio) \_\_\_\_\_

Dr. Michael Dennis \_\_\_\_\_

Dr. Malcolm Dorman \_\_\_\_\_

Mr. Brad Levine \_\_\_\_\_

Mr. Kyle MacDonald \_\_\_\_\_

Mr. Abdol Moabery, (Ex Officio) \_\_\_\_\_

**PARTICIPATING BOT MEMBERS**

Mr. Brent Burns \_\_\_\_\_

Mr. Shaun Davis \_\_\_\_\_

Dr. Jeffrey Feingold \_\_\_\_\_

Mr. Robert Stilley \_\_\_\_\_

Dr. Kevin Wagner \_\_\_\_\_



## COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

### Meeting Minutes of January 29, 2019

#### CG: A-1 Roll Call:

Trustee Mary Beth McDonald, Committee Chair called the meeting to order and initiated the roll call. In addition to Trustee McDonald, the following committee members were present: Trustee Anthony Barbar (Chair), Trustee Abdol Moabery (Vice Chair), Trustee Shaun Davis, Trustee Dr. Malcolm Dorman, Trustee Michael Dennis, Trustee Dr. Brad Levine, Trustee Robert Rubin, and Trustee Kyle MacDonald.

Other Trustees attending the meeting included: Dr. Kevin Wagner, Trustee Brent Burns, Trustee Robert Stilley, and Trustee Kyle MacDonald.

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

Trustee Mary Beth McDonald informed the trustees that there are five naming elements to present and that they will be voting on each one separately.

The following university officials participated: Ms. Danita Nias, Vice President for Institutional Advancement and CEO of FAU Foundation, Inc.

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

- Burdette Beckmann, Inc. Kitchenette
- Alexander and Julie Candia ELEMENT
- City Furniture ELEMENT
- Michael Gold Memorial ELEMENT
- Kelli and Richard Staller – Head Athletic Trainers Office

Trustee McDonald invited Ms. Danita Nias, VP for Institutional Advancement and CEO of FAU Foundation, Inc. to approach the podium.

VP Nias spoke:

Good morning Trustees, Madame Chair, with the permission of the Chair of the Board of Trustees, I am going to introduce a 6<sup>th</sup> naming opportunity that is been driven and the donors were out of the country and we were able to get the gift agreement signed late last night and the reason why they are time pressured is that they are hoping we can announce this gift late February around their 60<sup>th</sup> wedding anniversary. I'm going to give you a little bit more information than we normally do because regretfully we did not get the information in the packets in time.

We like the trustees to consider the naming the student's study suite, it has over 7,000 square feet within the Engineering East building, the proposed name will be the Lata and Shiva Gangal Global Innovation, also known as Gangal Hall; we also call it the Cube. The donors are making a gift of \$750,000 dollars for the naming of the Cube and Mr. Gangal was the CEO of Tri-State Engineering Management Company from 1983 – 2003, that companies headquartered in West Virginia. Mr. Gangal received his masters degree in electrical engineering from the India Institute in 1957 and Mrs. Gangal was president of the company and CEO. They have a daughter who is president of Cherokee Aviation Air Limited, it is a private charter airline that goes to and from the Bahamas. They have been attracted to what our College of Engineering has been doing and this is a good opportunity for us to build the private support for the College of Engineering. I'm asking if you would consider naming the Cube in the College of Engineering for \$750,000 dollar gift.

**Trustee McDonald called for a motion to approve the Lata and Shiva Gangal Global Innovation Naming Element to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

The second naming element for your permission is Robert and Elizabeth Taylor Jr. have made a gift of \$50,000 to name the Burdette Beckmann, Inc. Kitchenette within the Barbara and Arnold Cohen Maverick Administrative Suites at Tech Runway. They're a couple who have become very attractive to the work at Tech Runway and made this gift. This gift will be used to provide funding to support the operation of Tech Runway and it will be used as the discretion of the Vice President of Research.

**Trustee McDonald called for a motion to approve the Burdette Beckmann, Inc. Kitchenette Naming Element to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

Alexander and Julie Candia have made a gift in the amount of \$50,000 dollars to name the **Alexander and Julie Candia ELEMENT** (“element” to be selected at a later date) within the A.D. Henderson University School and FAU High School Complex. The gift is to provide current use funding in support of the *Let’s Build This Together* campaign. They’ve been very active volunteers at Henderson, and Alex currently serves on the campaign’s Leadership Council and are partnering with the funds we need to complete that building.

**Trustee McDonald called for a motion to approve the naming of Alexander and Julie Candia ELEMENT to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

The next gift is from Keith Koenig who is making a gift of \$250,000 dollars from City Furniture to name the **City Furniture ELEMENT** within the A.D. Henderson University School and FAU High School Complex. The gift is in support of the *Let’s Build This Together* campaign. Keith is the President and CEO of City Furniture and he is making this gift in name of his brother once we determine what that ELEMENT will be.

**Trustee McDonald called for a motion to approve the naming of City Furniture ELEMENT to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

The next gift is Brett and Jennifer Frankel, as well as Jennifer’s mother Eileen Gold, have raised \$64,000 to date and continue to raise money, but they’d like to put a stake in the ground if you will at \$64,000 to name the **Michael Gold Memorial ELEMENT** within the A.D. Henderson University School and FAU High School Complex. The gift is in support of the *Let’s Build This Together* campaign.

**Trustee McDonald called for a motion to approve the naming of the Michael Gold Memorial Element to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

Then lastly, Ms. Nias asked if she can add this item, even though it was not on the agenda, it is for Kelli Carter Staller ’06 and Dr. Richard Staller, who made a gift of \$100,000 dollars to name the **Kelli and Richard Staller – Head Athletic Trainers Office** in the Schmidt Family Complex for Academic and Athletic Excellence. The Stallers have been tremendous supporters of FAU and FAU Athletics, and Dr. Staller is the current official volunteer team dentist for FAU Athletics and recently coined the slogan “Dentistry in Paradise”.

**Trustee McDonald called for a motion to approve the naming of the Kelli and Richard Staller – Head Athletic Trainers Office Naming Element to be approved. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

Trustee Mary Beth McDonald informed the trustees that next is the request for approval of new foundation board members.

CG: A-2 Request for Approval of FAU Foundation Board Members:

- Cheryl L. Wilke
- Ettore D. “Ed” Ventrice
- Peter Moore
- Sally Rowley-Williams

VP Nias spoke:

Yes, and this is a new procedure based on the statute that was passed last spring. This is the first time I am doing this so if you would like additional information, please feel free to ask.

The first new board member that we would like you to approve is Chery L. Wilke, she’s a 1988 graduate, she’s a Partner-in-Charge, Hinshaw & Culbertson, LLP, Fort Lauderdale, FL. She is very philanthropic and has supported the University in multiple ways, particularly our athletics men’s soccer team. I think you have the bios so I will leave it at that, are there any questions?

Eddie Ventrice is a Managing Director of Wealth Management for the BV Group at UBS Financial Services in Boca Raton. A longtime philanthropist in the community and our board voted to approve him.

Peter Moore is a Fort Lauderdale guy, the President and CEO of Chen Moore and Associates I worked with him in my previous life and he always said back then and continues to say today that Fort Lauderdale is his community. His father graduated from FAU and he wants to support FAU and has already made an unrestricted gift to the university.

Sally Rowley-Williams, Sally is a of Williams College of NYU Stark School and she is a new full-time resident here at St. Andrews Community and she has been voted to join the board. She was a partner at Korn Ferry and she is going to be working with us to revise the Nominating and Governance Committee.

**Trustee McDonald called for a motion to approve the new Foundation Board Member brought forth. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

**Trustee McDonald called for approval of the August 21, 2018 meeting minutes. A motion was made and seconded to approve meeting minutes without change or correction. No discussion or commentary followed. The motion passed unanimously.**

**Trustee McDonald motion to adjourn the committee's meeting.**