



Item: CG: A-M

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Tuesday, June 8, 2021

SUBJECT: ROLL CALL AND APPROVAL OF THE APRIL 20, 2021 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of April 20, 2021 meeting.

COMMITTEE MEMBERS

Mrs. Mary Beth McDonald, Chair	___
Ms. Elycia Morris, Vice Chair	___
Mr. Brent Burns, ex-officio	___
Mrs. Barbara Feingold	___
Mr. Brad Levine	___
Mr. Abdol Moabery, ex-officio	___
Mr. Maxwell Simonson	___

PARTICIPATING BOT MEMBERS

Mr. Daniel Cane	___
Mr. Shaun Davis	___
Dr. Kimberly Dunn	___
Mr. Robert Stilley	___



COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Virtual Meeting Minutes of April 20, 2021

CG: A-M Roll Call and Approval of Minutes:

Trustee Elycia Morris, Committee Vice Chair called the meeting to order and initiated the roll call. In addition to Trustee Elycia Morris, the following committee members were present: Trustee Abdol Moabery (Chair), Trustee Celine Persaud, Trustee Feingold, Trustee Brent Burns, Trustee Dan Cane, Trustee Robert Stilley, Trustee Shaun Davis (ex officio) and Trustee Dr. Kevin Wagner. A quorum was present and the committee was called to order.

Trustee Elycia Morris called for a motion to approve the February 16, 2021 Board of Trustee Meeting Minutes.

A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

CG: A-1 Approval of Naming Elements:

- "Myrna Gordon Skurnick Writing Nest at Theatre Lab"
- "Kimberly V. Strauss Tennis Lounge"

Trustee Alycia Morris invited Mr. David S. Green, Interim Leadership for Institutional Advancement to address the board.

Mr. David S. Green

Mr. David S. Green, Interim Leadership for Institutional Advancement asked the Board of Trustee's Community and Governmental Relations Committee Member to approve the naming of the following University Elements:

- **"Myrna Gordon Skurnick Writing Nest at Theatre Lab".**
 - The donor, Myrna Gordon Skurnick is making a blended gift of One Million Five Hundred Fifty Thousand Dollars (\$1,550,000) to the Dorothy F. Schmidt College of Arts and Letters for a recognition opportunity to name the "Myrna Gordon Skurnick Writing Nest at Theatre Lab". Two Hundred Fifty Thousand Dollars (\$250,000) will be given over five (5) years as a cash donation. The remaining balance of One Million Three Hundred Thousand Dollars (\$1,300,000) will be received as an Estate Gift. The gifts will establish the Myrna

Gordon Skurnick Theatre Lab Playwriting Program and Creative Writing MFA Fellowships Fund.

Trustee Elycia Morris called for a motion to approve. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed.

- **“Kimberly V. Strauss ”**
 - Kimberly V. Strauss is donating One Hundred Thousand Dollars (\$100,000), paid over three (3) years, for a recognition opportunity to name the tennis lounge within the Oxley Center the “Kimberly V. Strauss Tennis Lounge”.
- **Trustee Elycia Morris called for a motion to approve. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.**

Trustee Elycia Morris moved to close Community and Governmental Relations Committee portion of the meeting.

GC: I-1 Information Agenda

Trustee Elycia Morris invited Ms. Kerry Kruckel, Interim Leadership for Institutional Advancement to present. Prior to this Mr. David S. Green, Interim Leadership for Institutional Advancement gave an update of funds raised to date for this fiscal year.

Ms. Kerry Kruckel

Ms. Kerry Kruckel, Interim Leadership for Institutional Advancement presented two informational items. First item was on the “Unnamed” previously approved Naming Elements for the ADHUS/Fau High School Complex that the final steps have been executed with the donor’s amending their gift agreements to add a specified element. The second was to inform the board that the HR issues in Institutional Advancement mentioned in the last Board of Trustees Meeting have been resolved.

Trustee Moabery, Chair concluded by rolling into the Full Board Meeting.