



Item: CG: A-M

**COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE**

**Monday, June 19, 2023**

**SUBJECT: ROLL CALL AND APPROVAL OF THE APRIL 25, 2023 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the minutes of April 25, 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. Brent Burns	___
Mr. Piero Bussani	___
Mr. Shaun Davis	___
Dr. Kimberly Dunn	___
Mr. Earnie Ellison	___
Mr. Robert Flippo	___
Mrs. Sherry Murphy	___



## COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

### Minutes of April 25, 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 Barbara Feingold, Trustee Daniel Cane, Trustee Pierce Kennamer, Trustee Brad Levine, Trustee Elycia Morris, Trustee Piero Bussani, Trustee Shaun Davis, Trustee Earnie Ellison, Trustee Kimberly Dunn, Trustee Robert Flippo, and Trustee Sherry Murphy.

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

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

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

- "Edith & Martin Stein Atrium at Theatre Lab"
- "Marilyn & Jay Weinberg Grand Lobby in the Holocaust & Jewish Studies Building"
- "Sam W. Klein Faculty Hub in the College of Medicine"
- "Sandler Family Student Lounge in the College of Social Work and Criminal Justice"
- "Naming the Softball Field "Joan Joyce Field"

Trustee Linda Stoch (Chair) invited Mr. Chris Delisio, VP for Institutional Advancement and CEO of FAU Foundation, Inc. to address the Board.

#### VP Delisio.

Mr. Chris Delisio, VP for Institutional Advancement and CEO of FAU Foundation asked the Board of Trustee's Community and Governmental Relations Committee Member to approve the naming of the following University Elements:

1. Edith & Martin Stein Atrium at Theatre Lab

The Edith and Martin Stein Family Foundation will donate \$1 million to name the FAU Theatre Lab Atrium upon the passing of Edith Stein. This gift will create an endowment to support Theatre Lab in perpetuity to ensure this distinctive cultural resource for FAU students, area middle and high school students, community patrons, regional actors and national playwrights for generations to come. Additionally, Edith Stein will personally continue to provide an annual gift of \$50,000 to support Theatre Lab for the remainder of her lifetime. We ask for the Board's approval in naming the Atrium at FAU Theatre Lab the "Edith & Martin Stein Family Foundation Atrium."

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.

2. Marilyn & Jay Weinberg Grand Lobby in the Holocaust & Jewish Studies Building

Steadfast supporters of Florida Atlantic, Marilyn and Jay Weinberg generously gave a leadership major gift of \$1 million to the Dorothy F. Schmidt College of Arts and Letters in support of the Kurt and Marilyn Wallach Holocaust and Jewish Studies Building. A portion of this gift – \$750,000 – will establish a named endowment to provide funding for activities occurring in this building, including faculty, staff, student support, equipment, programming and maintenance of the facility. The remaining \$250,000 is for the construction, design and furnishing of a lounge area within the grand lobby for students and visitors to gather for conversation or reflection. The Weinbergs provided this support to help combat the increasing incidents of antisemitism. We ask for the Board's approval in naming the lobby of the Kurt and Marilyn Wallach Holocaust and Jewish Studies Building the "Marilyn and Jay Weinberg Grand Lobby."

Trustee Linda Stoch (Chair) 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.

3. Sam W. Klein Faculty Hub in the College of Medicine

We received a \$250,000 gift from the Sam W. Klein Charitable Foundation, Inc., to support the Charles E. Schmidt College of Medicine and name its faculty hub space. Mr. Klein was a generous benefactor in the Boca Raton community during his lifetime. Their foundation has primarily supported education, religious programs, and healthcare. Mrs. Jayne Klein, his wife, wishes to continue support of these causes which had been a focus

of their family philanthropy for many years. We ask for the Board's approval to name the faculty hub on the third floor of the College of Medicine's Office Building One the "Sam W. Klein Faculty Hub."

Trustee Linda Stoch (Chair) 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.

#### 4. Sandler Family Student Lounge in the College of Social Work and Criminal Justice

Florida Atlantic University received a \$25,000 gift from Andrew Sandler to support the College of Social Work and Criminal Justice and name the Student Computer Lab and Study Lounge. With this philanthropy, Andrew honors and builds upon the Sandler Family's legacy of giving to support the work of the Phyllis and Harvey Sandler School of Social Work. We ask for the Board's approval in naming this space the "Sandler Family Student Lounge."

Trustee Linda Stoch (Chair) 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.

#### 5. Joan Joyce Field

Chris Delisio turned floor over to Brian White for sharing of the naming of Joan Joyce Field.

Brian White recommended the approval of the softball field the Joan Joyce Field. Joan Joyce was one of those rare individuals to enjoy success, in multiple sports, as both a player and a coach. After concluding an illustrious playing career in softball, basketball, volleyball, and the LPGA tour, Coach Joyce was named head softball coach at FAU in 1994. She was the only FAU softball coach in program history, racking up 1,002 wins, and eight Conference Coach of the Year titles in three different conferences over her 28-year career. Under Coach Joyce, the program's accomplishments are unparalleled: eight-consecutive Conference Championships and NCAA Tournament appearances between 1997 and 2004; 12 total Conference Championships; and eleven total NCAA Tournament appearances. Coach Joyce was involved as a coach and a player at the highest levels of softball. Her coaching experience includes a four-year stint in the women's professional softball ranks, and she won the World Series in each of those seasons. She also coached and played softball with many of the nation's top collegiate coaches. A member of the National Amateur Softball Hall of Fame, Coach Joyce holds a career pitching record of 753 wins and 42 losses. Included in her totals are 150 no-hit, no-run games and 50 perfect

games. At the plate she posted a career batting average of .324. Coach Joyce counted striking out Ted Williams, one of the greatest hitters of all time, in 1961 as one of her most notable achievements. Coach Joyce has been inducted into numerous halls of fame and several were shared by B. White.

Trustee Brad Levine asked how, in the naming the filed for Coach Joyce, how the public would know Coach Joyce for her achievements. Brian White replied that additional recognition will be given in the front of the field. Trustee Barbara Feingold suggested that the family be advised that additional recognition is planned to share her accomplishments. A statue was also suggested as a recognition piece.

Trustee Linda Stoch (Chair) 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.