



Item: CG: A-M

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE
Tuesday, November 14, 2017

SUBJECT: ROLL CALL AND APPROVAL OF THE JUNE 27, 2017 MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of June 27, 2017 meeting.

COMMITTEE MEMBERS

Mr. Robert Stilley, Chair	_____
Mrs. Mary Beth McDonald, Vice Chair	_____
Mr. Anthony Barbar (ex-officio)	_____
Mr. Daniel Cane (ex-officio)	_____
Dr. Michael Dennis	_____
Dr. Malcolm Dorman	_____
Dr. Jeffrey Feingold	_____
Ms. Emily Lawless	_____

PARTICIPATING BOT MEMBERS

Mr. Shaun Davis	_____
Mr. Abdol Moabery	_____
Mr. Robert Rubin	_____
Dr. Kevin Wagner	_____
Mr. Thomas Workman	_____



COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Meeting Minutes of June 27, 2017

CG: A-M Roll Call:

Trustee Robert Stilley, Committee Chair called the meeting to order and initiated the roll call. In addition to Trustee Stilley, the following committee members were present; Trustee Anthony Barbar (ex-officio); Trustee Emily Lawless; and Trustee Michael Dennis.

Other Trustees attending the meeting included: Trustee Thomas Workman; Trustee Shaun Davis; Trustee Kevin Wagner and Trustee Abdol Moabery.

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

The following university officials participated: Dr. John Kelly, University President; Ms. Stacy Volnick, Vice President, Administrative Affairs & Chief Administrative Officer; Ms. Danita Nias, Vice President for Institutional Advancement and CEO of FAU Foundation, Inc. and Mr. David Kian, Vice President & General Counsel.

Trustee Stilley called for approval of the May 16, 2017 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.

CG: A-1 Recommend Naming FAU's Lifelong Learning Program and The Osher Lifelong Learning Institute at Florida Atlantic University:

Trustee Stilley invited Ms. Danita Nias, VP for Institutional Advancement and CEO of FAU Foundation, Inc. and Mr. David Kian, VP of Legal Affairs to approach the podium.

VP Kian

I'm delighted today to return to you after three years to bring to you the culmination of a journey that you authorized as a Board in 2014. That journey was authorized by the University to embark on a partnership with the Bernard Osher Foundation which began with a \$150,000 operating grant that you approved in 2014. That operating grant contained a number of conditions and provisions but it was intended at the offset if everything on both sides went as contemplated that it would culminate with a \$4 million grant to support FAU's Lifelong

Learning Programs and FAU in grateful appreciation re-naming its Lifelong Learning Programs The Osher Lifelong Learning Institute at Florida Atlantic University. I'm proud to tell you today that we have completed that journey.

It has been a process, the process involved taking our excellent existing Lifelong Learning Programs on our Jupiter and Boca Raton Campuses both of which are led by very able Administrators and supported by very active and passionate Advisory Boards and using the opportunity of the Osher Funding to coordinate those boards and make them even better. It is something that Provost Perry and the Provost Office undertook to bring these historically separate but successful programs together and to make one plus one equal three. Provost Perry consolidated the reporting lines of both of the programs and under Dr. Diane Alperin's leadership we formed a coordinating council comprised of the Administrative Staff of the two Lifelong Learning Programs as well as members of the Advisory Boards of those programs. That coordinating council does exactly what its name says, it coordinates the activities of the two programs so that we can achieve greater efficiencies in economies of scale and greater variety of the programming that both programs offer. During this process we've also been continuously engaged with the Osher Institute, that is a formidable national organization founded 40yrs ago in 1977 to support higher education in the arts. To date there are Osher Lifelong Learning Institutes on 123 college and university campuses across the country. Our Administration have attended 3 national conferences that the Osher Lifelong Learning Institute puts on nationally every 18 months, multiple Administrators including myself have attended those meetings as well as members of the Advisory Boards from both Jupiter and Boca Raton campuses so we've had a very strong engagement with them. There is a National Resource Center that the Osher Foundation runs out of Northwestern University and we have been able to tap in to that and inquired considerable benefits out of that process.

All of this engagement culminated in April when Dr. Diane Alperin, Herb Shapiro the Director of our Boca program and Josette Valenza former Director of our Jupiter program traveled along with an Advisory Board member from the Boca Society to Dallas for the most recent national conference and they came back and sealed the deal. They confirmed with the Osher people that we had completed everything we were asked to do including our own internal consolidation and Osher had done everything for us that we had asked them to do. The agreement has been finalized and we're delighted to bring it to you folks today for approval. It will provide when fully funded a total of \$4 million dedicated to supporting the FAU Lifelong Learning Programs with a minimum disbursement of 5% of the market value each year. Critically and wonderfully there are no programming requirements at all in that gift agreement, it is simply to support the Lifelong Learning Program at FAU so our able Administrators and Advisory Board which have been doing terrific things since 1990 when our Society began will continue doing all that they do with complete discretion and control subject to the oversight of the Provost Office. This \$4 million once fully funded is the largest gift that the Osher Foundation has ever given to a Lifelong Learning Program, of the 123 programs they sponsor

nationwide this is the largest gift in 40yrs they have ever given. This is also the largest gift in 27yrs that our Lifelong Learning Program has ever received so it is truly groundbreaking for both of our programs. In total when you combine this gift with the prior operating gift, the Osher Foundation will have contributed \$4.15 million to FAU to support Lifelong Learning. In light of that we are asking today for authorization to enter into the grant agreement that was provided to you in your materials and for you to recommend that the Full Board approves naming all Lifelong Learning Programs at FAU The Osher Lifelong Learning Institute at Florida Atlantic University.

Trustee Stilley called for a motion to approve the naming of The Osher Lifelong Learning Institute at Florida Atlantic University. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

Before I leave I have to give some thanks to the Provost for his authorizing the oversight and the coordination, truly have to thank Dr. Diane Alperin for all of the continuing work that she's done maintaining the terrific relationship with Osher. Special thanks to both Herb Shapiro and Josette Valenza our boots on the ground in the Boca and Jupiter programs. Dr. Eliah Watlington also with the Jupiter program and finally Joanne Nowlan who assisted us at the Foundation side from the beginning. These folks have all worked very hard with the Advisory Boards of both programs and it's been a team effort and we're delighted to have brought it home today.

This concluded VP David Kian's update.

CG: A-2 Request Approval of Naming of University Elements

VP Nias

I have two University Naming Elements for you to consider and review and both of which are for the A.D. Henderson School Florida Atlantic University High School Complex and they both happen to be for classrooms. The first is for the Cipyak family; John and Melissa. John is a double degree owl and has a child at the Henderson School and is making a gift to name a classroom in the complex. We are seeking your approval to name the classroom the Cipyak Family Classroom through the A.D. Henderson School.

Trustee Stilley called for a motion to approve the naming of The Cipyak Family Classroom. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

The second naming opportunity for the A.D. Henderson FAU High School is for a classroom that Dr. Joel Herbst and his wife would like to name the Dr. Paula Herbst Classroom. The

Herbst family has a long tradition of education in their family and it's an honor for Joel and Julie to name a classroom in honor of his mother. We are asking your permission to name the classroom the Dr. Paula Herbst Classroom.

Trustee Stilley called for a motion to approve the naming of the Dr. Paula Herbst Classroom. A motion was made and seconded to approve without change or correction. No discussion or commentary followed. The motion passed unanimously.

This concluded VP Danita Nias's update.

Trustee Stilley requested a motion to adjourn the committee's meeting; a motion was made and seconded. The motion to adjourn was approved.