



Item: CG: A-M

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Tuesday, November 15, 2022

SUBJECT: ROLL CALL AND APPROVAL OF THE JUNE 7, 2022 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of June 7, 2022 meeting.

COMMITTEE MEMBERS

Mrs. Linda Stoch, Chair	___
Mrs. Barbara Feingold, Vice Chair	___
Mr. Daniel Cane	___
Mr. Pierce Kennamer	___
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 June 7, 2022 Meeting

CG: A-1 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 Pierce Kennamer, Trustee Brad Levine, Trustee Elycia Morris, Trustee Brent Burns, Trustee Piero Bussani, Trustee Daniel Cane, Trustee Shaun Davis, Trustee Kimberly Dunn, Trustee Earnie Ellison, 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:

- "Henrietta Penn Student Support Suite"

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 Trustees' Community and Governmental Relations Committee Member to approve the naming of the following University Elements:

1. Henrietta Penn Student Support Suite

Mickey Zitzmann is the Director of Development for A.D. Henderson and FAU High School and leads the funding efforts for the Let's Build This Together campaign to reimagine the FAU Lab School campus. He and his wife, Katie, wanted to leave a lasting legacy in the new school building to both honor Katie's late-grandmother and surprise

Katie's mother. Together, with Katie's siblings, Joshua Smith, Beth Graham Smith and Anneliese Smith, they are making a gift of \$25,000 to name the student success center the "Henrietta Penn Student Support Suite" for their late grandmother, Henrietta Penn, who was a life-long educator in Milwaukee, Wisconsin, focusing on students who needed additional support to excel in their education.

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.

Chris Delisio provided a fund raising update and shared that Fund Raising Dashboard.

Chris Delisio provided an update on philanthropic gifts and shared a video about the largest scholarship gift received in FAU's history. Ann and John Wood pledged \$28,000,000 to support scholarships for students enrolled in the Charles E. Schmidt College of Medicine.

A question was directed to Chris Delisio in regard to the funding of the gift and Chris Delisio stated that this was an estate gift and explained how it would be funded.

Chris Delisio announced that Dr. Katie Burke was selected for the position of Assistant Vice President of Alumni & Community Engagement. Dr. Burke previously served as the Executive Director of Student Transition and Family Engagement, and had been a member of the FAU team for fifteen years. He also mentioned that Dr. Burke was a first-generation student and four time alumna, and had been the number one candidate in the national search to help lead us to increase alumni engagement.