



Item: CG: A-M

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Tuesday, November 16, 2021

SUBJECT: ROLL CALL AND APPROVAL OF THE JUNE 8, 2021 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of June 8, 2021 meeting.

COMMITTEE MEMBERS

Mr. Earnie Ellison, Chair	___
Ms. Elycia Morris, Vice Chair	___
Mr. Anthony Barbar, ex-officio	___
Mrs. Barbara Feingold	___
Mr. Brad Levine	___
Mr. Abdol Moabery	___
Mr. Maxwell Simonson	___

PARTICIPATING BOT MEMBERS

Mr. Brent Burns	___
Mr. Piero Bussani	___
Mr. Daniel Cane	___
Mr. Shaun Davis	___
Dr. Kimberly Dunn	___
Mrs. Sherry Murphy	___



COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Virtual Meeting Minutes of June 8, 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 Brent Burns (Vice-Chair), Trustee Brad Levine, Trustee Barbara Feingold and Trustee Maxwell Simonson. A quorum was present and the committee was called to order.

Trustee Elycia Morris called for a motion to approve the April 20, 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:

- "Michael Gold Path to Excellence."
- "Kornblue Family Digital Arts Room"
- "Lackner Family Resource Commons"
- "Rosemurgy Family Athletic Hall"
- "Vance Family Consultation Room."

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:

- **"Michael Gold Path to Excellence."**
 - On or about August 9, 2018, Brett and Jennifer Frankel executed a Gift Agreement with the Florida Atlantic University Foundation, Inc. The BoT previously approved the naming of an "element" within the AD Henderson/FAU High School Complex in

recognition of their \$64,000 Gift on January 29, 2019. The Gift Agreement has been modified to add new pledges in the amount of \$36,000, for an overall total gift in the amount of \$100,000, and to name Corridor 129, subject to BOT approval.

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.

- **“Kornblue Family Digital Arts Room”**
 - The donors, Andrew N. Hunter and Paige Kornblue Hunter are donating Twenty-Five Thousand Dollars (\$25,000), which is being matched by a Twenty-Five Thousand Dollars (\$25,000) gift from the Mary K. Oxley Foundation, for a recognition opportunity to name the digital arts room within the ADHUS/FAU High School Complex to honor Paige Kornblue Hunter’s parents.
- **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.**
- **“Lackner Family Resource Commons”**
 - On June 1, 2017, Drew and Catalina Lackner executed a Gift Agreement with the Florida Atlantic University Foundation, Inc. The BoT previously approved the naming of a classroom within the AD Henderson/FAU High School Complex the “Lackner Family Classroom”. At the donors’ request, the Gift Agreement has been modified to change the recognition being provided to the donors from a classroom to the Resource Commons, subject to BoT approval. The elements have the same value

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.

Ms. Kerry Kruckel

Ms. Kerry Kruckel, 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:

- **“Rosemurgy Family Athletic Hall”**
 - The Alexander S. Rosemurgy, II Revocable Trust is donating One Hundred Thousand Dollars (\$100,000) for a recognition opportunity to name the Athletic Center (Gymnasium) main entrance lobby within the ADHUS/FAU High School Complex.

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.

- **“Vance Family Consultation Room.”**
 - The donors, Kevin Vance and Yeong Joo (Susan) Kang are donating Ten Dollars (\$10,000) for a recognition opportunity to name the parent consultation area of the ADHUS/FAU High School Complex.

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.

- **“Stiles-Nicholson Brain Institute.”**

The donor David J.S. Nicholson is making a gift of \$9,220,000 to the FAU Brain Institute - \$7,927,500 of which will be paid over five years beginning this Fall and the remainder \$1,292,500 paid in equal payments years 6 through 10 to extend two programs for further impact. This gift will provide significant investments in the facility and programs emanating from within: 1) the construction and build out of the third floor of the Brain Institute STEM/Life Sciences facility, 2) focused research in neurodegenerative diseases, 3) support for a distinguished professorship for the executive director of the Brain Institute, 4) seed funding for a STEM teacher training academy, and 5) STEM neuroscience education programs for middle school students in Palm Beach County. All activities funded by this gift are a direct investment in the building, the new home of the Brain Institute, and the activities of this FAU pillar and in collaborations with FAU campus partners including Dr. Joel Herbst and FAU High School. To recognize this generous lead gift, the university proposes to name the University element and associated programs listed above. Chairman Moabery and

Chairwoman Morris, with this gift of \$9,22 million, combined with the donor's recent \$780,000 investment, for a total of \$10 million invested in the FAU Brain Institute, we are asking the board's approval of the following naming element for the Brain Institute:

The Florida Atlantic University Stiles-Nicholson Brain Institute

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.

GC: I-1 Information Agenda

Mr. David Green, Interim Leadership for Institutional Advancement presented a fundraising update.

Mr. David S. Green

Mr. David S. Green , Interim Leadership for Institutional Advancement presented to the board the fundraising for FY21 update. He proceed to say that this is the first time in the University's History to raise over \$50 million dollars. He explained our strategy of achieving this goal and thanked the University's Leadership for their support.