



Item: CG: A-M

**COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE**

**Tuesday, November 17, 2020**

**SUBJECT: ROLL CALL AND APPROVAL OF THE JUNE 2, 2020 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the minutes of June 2, 2020 meeting.

**COMMITTEE MEMBERS**

Mrs. Mary Beth McDonald, Chair \_\_\_\_\_

Mr. Robert Rubin, Vice Chair \_\_\_\_\_

Mr. Brent Burns, ex-officio \_\_\_\_\_

Mr. Shaun Davis \_\_\_\_\_

Dr. Malcolm Dorman \_\_\_\_\_

Mr. Brad Levine \_\_\_\_\_

Mr. Abdol Moabery, ex-officio \_\_\_\_\_

Ms. Celine Persaud \_\_\_\_\_

**PARTICIPATING BOT MEMBERS**

Dr. Jeffrey Feingold \_\_\_\_\_

Ms. Elycia Morris \_\_\_\_\_

Mr. Robert Stilley \_\_\_\_\_

Dr. Kevin Wagner \_\_\_\_\_



## COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

### Meeting Minutes of June 2, 2020

#### CG: A-1 Roll Call:

Trustee Mary Beth McDonald, Committee Vice Chair called the meeting to order and initiated the roll call. In addition to Trustee McDonald, the following committee members were present: Trustee Abdol Moabery (Chair), Trustee Robert Rubin (Vice Chair) Trustee Dr. Malcolm Dorman, Trustee Brad Levine, Trustee Celine Persaud, and Trustee Shaun Davis (ex officio).

Other Trustees attending the meeting included:, Trustee Dr. Kevin Wagner, Trustee Brent Burns, Trustee Robert Stilley, Trustee Elycia Morris.

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

Trustee McDonald called for a motion to approve the April 21, 2020 Board of Trustees Meeting Minutes.

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

The following university officials participated: Ms. Danita Nias, Vice President for Institutional Advancement and CEO of FAU Foundation, Inc.

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

- Drs. Alan B. Aker and Ann Kasten Aker Conference Room
- Steve and Kelly Bethke ELEMENT
- Robert '67 and Constance '67 McGee Family Nursing Room

Trustee McDonald invited Ms. Danita Nias, VP for Institutional Advancement and CEO of FAU Foundation, Inc. to address the board.

VP Nias

Ms. Danita Nias, 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:

- **“Drs. Alan B. Aker and Ann Kasten Aker Conference Room”**
  - On or about June 10, 2015 Alan B. and Ann Kasten Aker donated Five Hundred Thousand Dollars (\$500,000) (the “Gift”) for a recognition opportunity within the Schmidt Family Complex for Academic and Athletic Excellence. The Donors’ Gift was to support the Schmidt Family Complex for Academic and Athletic Excellence. Construction of the SF Complex has been completed and the parties now wish to affirm the naming opportunity provided to Donors within the Schmidt Family Complex. In its continued pursuit of excellence, Florida Atlantic University constructed this complex at the heart of its Boca Raton campus to allow student-athletes to excel in the classroom and on the field, as well as to benefit students in all academic programs.

**Trustee McDonald 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.**

- **“Steve and Kelly Bethke ELEMENT”**
  - The donors, Steve and Kelly Bethke are donating Forty-Five Thousand Dollars (\$45,000) for a recognition opportunity by naming an Element within the proposed ADHUS/FAU High School Complex, to be constructed under the direction and within the discretion of the Assistant Dean of PK-12 Educational Programs.

**Trustee McDonald 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.**

- **“Robert '67 and Constance '67 McGee Family Nursing Room”**
  - The donors, Robert J. and Constance D. McGee have donated Fifty Thousand Dollars (\$50,000) for a recognition opportunity by naming the Nursing Room within the Schmidt Family Complex for Academic and Athletic Excellence.

**Trustee McDonald 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.**

CG: A-2 (New FAUF Board Member Approval)

- Raul A. Valero '10

Trustee McDonald noted that Danita Nias was going to present the request to approve a proposed new member to the Florida Atlantic University Foundation Board of Directors.

VP Nias

Ms. Danita Nias, VP for Institutional Advancement and CEO of FAU Foundation asked the Board of Trustee's Community and Governmental Relations Committee Member to approve:

The election of a new board member, Raul A. Valero '10 to the Florida Atlantic Foundation Board of Directors.

**Trustee McDonald 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 McDonald moved to close Community And Governmental Relations Committee portion of the meeting.**