



Item: CG: A-2

Date: TUESDAY, JANUARY 29, 2019

SUBJECT: APPROVE PROPOSED NEW MEMBER TO THE FLORIDA ATLANTIC UNIVERSITY FOUNDATION BOARD OF DIRECTORS

PROPOSED BOARD ACTION

Approve the election of a new board member, Peter M. Moore to the Florida Atlantic Foundation Board of Directors.

BACKGROUND INFORMATION

Purpose of Action:

Per Florida Statute 1004.28 (3) effective March 11, 2018, The Chair of the University Board of Trustees shall appoint at least one representative to the Board of Directors and the Executive Committee of any direct-support organization established under this section. The President of the University for which the direct-support organization is established, or his or her designee, shall also serve on the board of Directors and the Executive Committee of any direct-support organization established to benefit that university. The University Board of Trustees shall approve all appointments to any direct-support organization authorized by this subsection.

Proposed Member's Relationship with FAU:

Peter M. Moore, *President and CEO, Chen Moore and Associates, Inc., Fort Lauderdale, FL*

As the President of the firm for over a decade, Peter Moore, P.E., F.ASCE, ENV SP, LEED AP, has lead the growth of CMA from three staff when he joined in 1999 to the statewide multi-discipline firm it is today. Mr. Moore started his career at CMA as a leader and innovator in neighborhood infrastructure improvement projects in South Florida. He has taken that experience and become a local, state and national leader in the civil engineering profession and an important voice for the future of infrastructure in Florida and throughout the country.

Mr. Moore has served in numerous leadership positions in professional and civic organizations, including the following: President of the American Society of Civil Engineers (ASCE) Florida Section; Region 5 Governor and Director of ASCE; President of American Council of Engineering Companies of Florida; and Chairman of Leadership Broward. Mr. Moore is a graduate of Leadership Florida and regularly travels to Tallahassee and Washington, DC to collaborate on behalf of the profession on the future of America's Infrastructure.

He volunteers locally with numerous collegiate engineering programs, including at the University of Florida, Florida Atlantic University and Nova Southeastern University, and works with youth programs at the Fort Lauderdale Museum of Discovery and Science.

Mr. Moore received his Master of Engineering degree in Civil Engineering and Bachelor of Science degree in Civil Engineering from the University of Florida.

IMPLEMENTATION PLAN/DATE

Upon Board Approval.

Presented by: Danita D. Nias

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