

Item: <u>CG: A-2</u>

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE Date: TUESDAY, JANUARY 29, 2019

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

PROPOSED COMMITTEE ACTION

Recommend that the BOT approve the election of a new board member, Sally Rowely-Williams, to the Florida Atlantic Foundation Board of Directors.

BACKGROUND INFORMATION

<u>Purpose of Action</u>:

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. <u>The University Board of Trustees shall approve all appointments to any direct-support organization authorized by this subsection.</u>

Proposed Member's Prior Relationship with FAU:

Sally Rowley-Williams, President, Greenspan Realty Corp., Boca Raton, FL

Sally is a member of the Business School's Dean's Advisory Group for Oxford Brookes University in Oxford, UK. She has had a distinguished career in the financial service industry in both New York and London. Sally's career includes nearly 13 years at Korn Ferry International, a leading global executive search firm. During her tenure there as Senior Partner, she led the UK Financial Services Practice and co-managed the European Financial Services Practice. Sally spend over 17 years in banking – beginning in New York with Chemical Bank (now JP Morgan). During her seven years there as a banker, she spent one year heading divisional recruitment for the B.A. and MBA. Graduate Credit Training programs.

She moved on to First Chicago in London and spent seven more years at what is now Citigroup, primarily in Debt Capital Markets Group. She was a Director at Arbuthnot Latham leading their Horseracing sector prior to starting up Rowley Williams Limited and Career Doctor.

During her time at Korn Ferry, Sally bought her first racehorse. In 2006, the Celebration Chase trophy was won by her one-time horse, River City. This year her horse, Special Tiara, won the Betway Queen Mother Chase during Ladies Day of the 2017 Cheltenham Festival. She is the founder and Chair of Women in Racing and a former director for the Racehorse Owners Association.

Sally has also served as a member of Women Corporate Directors, Forum UK, International Women's Forum, and the Pony Club Trading Company.

Sally and her husband, Edmund, split their time between their homes in the United Kingdom and Boca Raton.

IMPLEMENTATION PLAN/DATE

Upon Board Approval.

Presented by: Danita D. Nias

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