



FLORIDA ATLANTIC UNIVERSITY
Board of Trustees

Item: CG: A-M

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Tuesday, June 4, 2024

SUBJECT: ROLL CALL AND APPROVAL OF THE March 20, 2024 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of March 20, 2024 meeting.

COMMITTEE MEMBERS Mr.

- Earnie Ellison, Chair _____
- Mrs. Linda Stoch, Vice Chair _____
- Mr. Stefan Andjelkovic _____
- Mr. Piero Bussani (ex-officio) _____
- Mrs. Barbara Feingold (ex-officio) _____
- Mr. Daniel Cane _____

PARTICIPATING BOT MEMBERS

- Mr. Shaun Davis _____
- Dr. Kimberly Dunn _____
- Mr. Robert Flippo _____
- Mr. Brad Levine _____
- Mrs. Elycia Morris _____
- Mrs. Sherry Murphy _____
- Mr. Pablo Paez _____



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Minutes of March 20, 2024 Meeting

CG: A-M Roll Call:

Trustee Earnie Ellison called the meeting to order and initiated the roll call. In addition to Trustee Ellison the following committee members were present: Vice Chair Linda Stoch, Trustee Bussani (ex-officio), Trustee Calvillo, Trustee Cane, Trustee Feingold (ex-officio). Participating Members: Trustee Davis, Trustee Dunn, Trustee Flippo, Trustee Levine, Trustee Morris.

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

Trustee Earnie Ellison asked for a motion to accept the minutes from January 30, 2024, the motion was seconded and passed.

CG: A-1 Recommend Naming Elements:

- "Bob Lapin and Palm Beach Pops Memorial Music Library"
- "Craig and Barbara Weiner Holocaust Museum of South Florida at FAU"
- "Broward Health Emergency Room & Trauma Suite"
- "Fonoage Family Classroom"
- "Marcus Research and Innovation Center"

Trustee Earnie Ellison invited Mr. David Green, Interim VP for Institutional Advancement to address the Board.

Interim VP David Green.

Mr. David Green, Interim VP for Institutional Advancement asked the Board of Trustees Community and Governmental Relations Committee to approve the naming of the following University Elements:

1. Bob Lappin and Palm Beach Pops Memorial Music Library

“In December, Florida Atlantic received a transformative gift valued at more than \$5 million to enhance its music program in the Dorothy F. Schmidt College of Arts and Letters and establish a legacy for the Palm Beach Pops and its founder and music director, the late Bob Lappin, who passed away in 2013. For more than three decades, the Palm Beach Pops was an integral part of the performing cultural arts and music education in South Florida. This gift created an endowment of \$3.5 million to enrich music programs and fund scholarships, graduate fellowships, and other student financial aid to recruit and retain top music students. The endowment will also fund an annual legacy concert in honor of Bob Lappin and the Palm Beach Pops. In addition, the gift included an extensive music library with an appraised value of \$1.7 million that comprises more than 1,600 titles and music scores – a significant number arranged by the industry’s most prestigious arrangers and some of the Great American Songbooks’ greatest composers – among other assets. We ask the Board’s approval in naming this music library housed in the College of Arts and Letters the “Bob Lappin and Palm Beach Pops Memorial Music Library.”

Trustee Earnie Ellison called for a motion to approve. A motion was made and seconded to approve without change or correction. The motion passed unanimously.

2. Craig and Barbara Weiner Holocaust Museum of South Florida at FAU

“Craig and Barbara Weiner, who reside in Weston, Florida, have made it their mission to provide education on the Holocaust to Florida’s public and private schools through the Weiner Family Foundation and, more specifically, the Holocaust Learning and Education Fund, Inc. Craig and Barbara have pledged a cash gift of \$500,000 toward the construction of a 2,000 square foot addition to the Kurt and Marilyn Wallach Holocaust and Jewish Studies Building. The addition will serve as a home for a comprehensive collection of authentic artifacts from the Holocaust – also to be donated to Florida Atlantic by the Weiners – so students and visitors learn first-hand about this horrific period in our history. The gift will also create a legacy to the Weiner’s work on educating students to learn from the lessons of the Holocaust. The Weiner’s Holocaust education program to middle and high school students will strengthen the outreach of the Florida Atlantic’s Gutterman Family Center for Holocaust and Human Rights Education to K-12 teachers, while bringing hundreds of middle and high school students to campus each year. We ask the Board’s approval in naming the Wallach Holocaust and Jewish Studies Building addition the “Craig and Barbara Weiner Holocaust Museum of South Florida at FAU.”

It was asked to clarify the difference between this naming and the Marilyn Wallach building. David Green specified that the Weiner Holocaust Museum was an addition to the Wallach building and is a space inside the building.

Trustee Earnie Ellison 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.

3. Broward Health

“Broward Health, a public, non-profit hospital system, would like to enhance the nursing simulation lab within the Christine E. Lynn College of Nursing with a \$100,000 gift that includes a matching grant from the State of Florida Linking Industry to Nursing Education Program. This gift is intended to assist in the education of nursing students, especially in the areas of clinical reasoning and clinical judgement, while preparing them to enter the RN workforce in our communities. We ask for the Board’s approval in naming the Emergency Room & Trauma Suite within the Christine E. Lynn College of Nursing’s Center for Advanced Nursing Simulation, Artificial Intelligence and Clinical Learning the “Broward Health Emergency Room & Trauma Suite.”

A question was asked to confirm that this is a matching grant and the likelihood of receiving the match. David Green confirmed and stated the match is in place as it is being received from the state.

Trustee Earnie Ellison 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.

4. Sam W. Klein Faculty Hub

“Next, thank you, we are asking the Board to approve a minor name change for a previously approved naming element. A year ago in April, the Board approved the naming of the “Sam W. Klein Faculty Hub” on the third floor of the Charles E. Schmidt College of Medicine’s Office Building One. This was supported by a \$250,000 donation from the Sam W. Klein Charitable Foundation, as directed by his widow Mrs. Jayne Klein. At this time, we ask for the Board’s approval to rename the same space the “Sam W. Klein Student Hub,” as the space will now have a student focus.”

Trustee Earnie Ellison 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.

5. Marcus Research and Innovation Center

“Last but not least, The Marcus Foundation, established by Bernard Marcus, a co-founder of Home Depot, has made another transformative gift to Florida Atlantic in the amount of \$2 million. This philanthropy will allow A.D. Henderson University School and the FAU High School to fully equip its new STEM and Research Center with state-of-the-art scientific research equipment, significantly increasing the research scholarship produced by students there. This gift will create a pipeline for the next generation of researchers, develop a skilled workforce, and provide the critical space needed to train school leaders and the teachers of tomorrow. We are incredibly grateful to The Marcus Foundation. Many on the board may remember their last transformational gift of \$4 million to establish the Marcus Institute of Integrative Health within the Charles E. Schmidt College of Medicine. We ask the Board’s approval in naming the STEM and Research Center at A.D. Henderson University School and the FAU High School the “Marcus Research and Innovation Center.”

Trustee Earnie Ellison asked once this is implemented how FAU would be rated among other high schools in terms of STEM. David Green’s response is that this program is already off the charts and this will put FAU into an unmatched stratosphere.

Trustee Earnie Ellison 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.

A motion was made and seconded to adjourn the meeting. The motion passed unanimously. The meeting was adjourned.