



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Item: CG: A-M

COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Tuesday, August 13, 2024

SUBJECT: ROLL CALL AND APPROVAL OF THE June 4, 2024 MINUTES

PROPOSED COMMITTEE Action

Initiate roll call to document member participation, ensure quorum, and approve the minutes of June 4 2024 meeting.

COMMITTEE MEMBERS

Mr. Earnie Ellison, Chair _____

Mrs. Linda Stoch, Vice Chair _____

Mr. Stefan Andjelkovic _____

Mr. Piero Bussani (ex-officio) _____

Mr. Daniel Cane _____

Mrs. Barbara Feingold (ex-officio) _____

PARTICIPATING BOT MEMBERS

Mr. Shaun Davis _____

Dr. Kimberly Dunn _____

Mr. Robert Flippo _____

Mr. Brad Levine _____

Mrs. Elycia Morris _____

Mrs. Sherry Murphy _____

Mr. Pablo Paez _____



COMMUNITY AND GOVERNMENTAL RELATIONS COMMITTEE

Minutes of June 4, 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: Trustee Stoch, Trustee Bussani, Trustee Feingold, Trustee Andjelkovic, and Trustee Cane. Participating BOT members: Trustee Davis, Trustee Dunn, Trustee Flippo, Trustee Levine, Trustee Morris, Trustee Murphy, and Trustee Paez.

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

Trustee Earnie Ellison asked for a motion to accept the minutes from March 20th, 2024, the motion was seconded and passed.

CG: A-1 Recommend Naming Elements:

- "Hirsberg Family Walkway"
- "Berlin Family Bioimaging Lab"
- "Wahoo Bay Ocean Sciences and Conservation Lab"

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 Trustee's Community and Governmental Relations Committee Member to approve the naming of the following University Elements:

1. Hirsberg Family Walkway

"I am pleased to present for consideration and approval the name of three university elements, all part of the "Let's Build This Together" campaign and the AD Henderson university school and FAU High School complex. First, Florida Atlantic received a

\$25,000 gift from David and Scarlett Hirsberg to name the outdoor walkway that connects the new dining hall to the new high school building. David and Scarlett's daughter will be entering the second grade next year. They've been impressed by how their daughter is advancing both academically and socially based on the teaching tools and methodologies used at AD Henderson. David serves as the principal and president for Hirsberg Law Group PA, while Scarlett is a consultant and registered agent for the group. We ask for the Community and Government Relations committee to recommend BOT approval of naming the walkway, the Hirsberg Family Walkway."

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.

2. Berlin Family Bioimaging Lab

"In 2022, we received a \$100,000 donation from Dr. Joshua Berlin. With this gift, he would like to name the bioimaging lab in the Marcus Research and Innovation Center within the AD Henderson University School/FAU High School complex. Dr. Berlin completed his residency in dermatology at the Cleveland Clinic Foundation in Cleveland, Ohio, earned his MD from Pennsylvania State University, and undergraduate degree from the Wharton School of Business and the University of Pennsylvania. He was inspired to provide this gift as a result of the lab school's efforts to expose and promote the importance of research at an early age of a student's academic journey. We ask the committee to recommend BOT approval of naming the lab the Berlin Family Bioimaging Lab."

David Green clarified in response to a question from Trustee Ellison, "what happened was with many of the school projects, the gifts were made before the full plans were completed. So, they made the gift early and now they've chosen the naming space that they wish."

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. Wahoo Bay Ocean Sciences and Conservation Lab

“And lastly, we received a \$100,000 donation from Shipwreck Park, Inc./Wahoo Bay Park to name the ocean science and conservation lab in the Marcus Research Innovation Center within the AD Henderson University School/FAU High School complex. Apologies for not having memorized that one. Shipwreck Park is a nonprofit organization that by Board of Directors, with the mission to create an underwater park system that establishes artificial reefs, utilizing public art to raise awareness of the need to preserve and conserve the natural coral system. The gift will support the development of conservation and monumental k-12 education curriculum and provide research opportunities in these fields. The gift will also provide opportunities for students to engage in off-campus partnerships at Wahoo Bay Shipwreck Park and other learning centers. We ask the committee to recommend BOT approval of naming this lab the Wahoo Bay Ocean Sciences and Conservation Lab.”

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.

The meeting was adjourned.