

excellence in both aspects. Mr. Chun explained that the complex will be built near the stadium and will consist of the following elements:

An Academic Support Center

An Athletics Strength & Conditioning and Wellness Center

A Sports Medicine Center

A Football Operations and Administration Center

An Indoor Practice Facility

An Athletics Department Administration Center

An Athletics History and Tradition Hall

Mr Chun noted that many academic units have been involved in planning the elements of the complex, and that their involvement would continue through implementation. Mr. Crudele described the terms of the gift agreement and explained that it was a lead gift, with the remainder of the funds to be raised through philanthropy. Mr. Crudele said the Foundation was thrilled with the gift and ready raise the remaining funds needed for the complex. Chair Barbar said the Administration would be submitting requests to the Board to amend the Capital Improvement Plan and the Boca Raton Campus Master Plan to accommodate the complex in the near future.

In grateful recognition of this extraordinary gift, President Kelly requested that the Board name the facility the Schmidt Family Complex for Academic and Athletic Excellence.

A motion was made and seconded to approve the naming of the new facility the Schmidt Family Complex for Academic and Athletic Excellence. With no further discussion, the motion passed unanimously.

III. Adjournment

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