

**Special Full Board Meeting
Meeting Minutes
Tuesday, February 19, 2013 – 11:30 a.m.
Boca Raton Campus
FAU Stadium, Recru [(t)(e) all (me) (ne) 4(d t)-2(he)]TJ 5.3 0 Td ()T**

The gift will support all aspects of athletics, including operation of the stadium, scholarships and team support.

Upon the conclusion of Dr. O’Flannery-Anderson’s presentation, Chair Barbar called for a motion to name the FAU football stadium “GEO Group Stadium,” in accordance with the terms and conditions of the gift agreement between the GEO Group Foundation, Inc., and the Florida Atlantic University Foundation. The motion was made, seconded, and approved unanimously.