MEMORANDUM

Agenda Item No. 15(C)1

TO: Honorable Chairman Jean Monestime, and Members, Board of County Commissioners

DATE: April 21, 2015

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Appointment of members to the Performing Arts Center Trust Board of Directors

It is recommended that the Board consider the appointments of the following persons to fill five (5) vacancies that currently exist on the Performing Arts Center Trust (PACT) Board of Directors, as recommended by the PACT Board of Directors Nominating and Governing Committee:

- Gerald Grant, Jr.
- Carlos Rosso
- Aileen M. Ugalde
- Raul G. Valdes-Fauli (Reappointment)
- Miles C. Wilkins

The Performing Arts Center Trust's Articles of Incorporation provide that six (6) members of the Performing Arts Center Trust Board of Directors shall be appointed by the Board of County Commissioners- At-Large. Five (5) At-Large seats on the Performing Arts Center Trust became vacant due to the term expirations of Adriana Sabino, Raul Valdes Fauli, Felix Garcia, the resignation of Sergio Gonzales, and the vacancy created by Carol Ann Taylor's seat re-assignment.

Attached for your consideration and review is the letter from Mike Eidson, Chairman of the Board of Directors for the Performing Arts Center Trust and resumes of the nominees.

CA:sm
Attachments

Adrienne Arsht Center
FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY

February 27, 2015

The Honorable Jean Monestime
Chairman, Board of County Commissioners
Stephen P. Clark Center
111 N.W. 1 Street
Miami, FL 33128

Dear Chairman Monestime:

RE: Board of County Commissioners-At-Large Appointments to the Performing Arts Center Trust Board of Directors

Pursuant to the Performing Arts Center Trust's Articles of Incorporation, the Board of County Commissioners-At-Large is entitled to appoint representatives to the Board of the Performing Arts Center Trust, Inc. (PACT). The terms of the County Commissioners-At-Large appointees have expired and we respectfully request that you reappoint your current Commissioners-At-Large appointee Raul Valdes-Fauli for another three year term and appoint four new representatives for a three-year term.

The PACT Board of Directors Nominating and Governance Committee has conducted a rigorous vetting process and respectfully submit the following new names for consideration.

- Gerald Grant, Branch Director of Financial Planning of AXA Advisors' South Florida Branch
- Carlos Rosso, President Condominium Division at The Related Group
- Aileen Ugalde, Vice President, General Counsel and Secretary of the University of Miami
- Miles Wilkin, COO and Executive Vice President KBE

Copies of their resumes are attached for your review. All possess knowledge and expertise that will make them invaluable to the PACT Board. We believe that their service on the PACT Board is crucial for the Center's continued success as we quickly approach our 10th Anniversary.

In order to make the reappointment of Mr. Valdes-Fauli and the appointment of the four new members, the County Commissioners-At-Large must take formal action to fill the seats, subject to ratification by the Board of the Performing Arts Center Trust.

We would appreciate you forwarding to us confirmation of the Board of County Commissioners' action in this regard at your earliest convenience. If you have any questions or require further information, please contact Valerie Riles at vriles@arshtcenter.org or 786.468.2203

Sincerely,

Mike Eidson

1300 Biscayne Boulevard, Miami, FL 33132 Telephone 786.468.2205 Fax 786.468.2001

Gerald Grant Jr.

Gerald Grant, Jr. is the Branch Director of Financial Planning of AXA Advisors' South Florida Branch. He brought to AXA Advisors over eleven years of banking experience. At Citibank he held the position of Branch Vice President and Cluster Manager. Prior to Citibank, Gerald was a Branch Manager with Great Western Bank, where he was named, for two consecutive terms "Branch Manager of the Year". Gerald was also named "Banker of the Year" by the Miami-Dade Urban Bankers Association.

Gerald holds an A.A. degree from Miami Dade College and both Bachelor's and Master's degrees in Business Administration from Florida International University. He also holds FINRA Series 7, 63, 65, 24, and 26 Securities Registrations and is insurance licensed. His experience and knowledge are now used to focus on providing estate planning*, wealth accumulation and protection strategies, life insurance, retirement planning*, college funding, and other financial services.

He is an active member of the South Florida community, and serves on the Board of Trustees for Florida International University (FIU), and the Foundation Board of Director of Florida A & M University (FAMU). Gerald serves on the Board of Directors for United Way of Miami-Dade. Gerald is a past President of (NAIFA) National Association of Insurance and Financial Advisors, Miami-Dade Chapter, and a past-president of the Florida International University Alumni Association. Gerald is a member of the Orange Bowl Committee, and Phi Beta Sigma Fraternity, Inc.-Theta Rho Sigma Chapter. Gerald is a past recipient of the Community Service Award for AXA Advisors' Miami/Ft. Lauderdale Branch.

EXCEPTIONAL ACCOMPLISHMENTS:

Gerald is the author of the book BOLD MOVES to Creating Financial Wealth.

He has been awarded the title of Retirement Planning Specialist by AXA Advisors, after receiving a Certificate in Retirement Planning from the Wharton School of Business at the University of Pennsylvania.

Gerald is the recipient of the 2012 Darwin Davis Award for Community Service for his extraordinary contributions in public service, community development, community service and volunteerism.

He was AXA Advisors "2005 Regional Honor Associate" and is AXA Advisors "2011 National Honor Associate" -The First African-American to win this prestigious award since its institution over seventy years ago.

For his outstanding accomplishments in the Financial Services Industry, Gerald was recently featured in The Miami Times, The Miami Herald and Palmetto Bay News, and has appeared on NBC 6, among other media channels. Legacy Magazine, has nominated and selected Gerald as "One of South Florida's 50 Most Powerful Black Professionals of 2011".

In March 2011 he was inducted to the FIU's - Dr. Martin Luther King, Jr. Hall of Fame, and was inducted, on May 10, 2011 to the Miami Dade College (MDC) Hall of Fame.

He was recently a speaker on the TOM JOYNER FANTASTIC VOYAGE.

Gerald lives in Palmetto Bay with his wife, Jennifer, and their two children, Jasmin and Gerald III.

The Miami Herald

MiamiHerald.com

BUSINESS

WEDNESDAY, DECEMBER 18, 2013

HIGHER EDUCATION

Florida International University gets $1 million scholarship fund from Miami wealth advisor Gerald Grant Jr.

■ The $1 million endowment will cover undergraduate tuition for eligible business students.

BY EVAN S. BENN
ebenn@MiamiHerald.com

Gerald C. Grant Jr. washed dishes for $2 an hour in high school and, in college, worked two jobs while studying full-time.

Along the way, he earned associate, bachelor's and master's degrees — the latter two at Florida International University — and learned how to manage money for himself and others.

Grant, the branch director of financial planning at AXA Advisors in Miami, and his wife have created a new $1 million endowment to put business students through FIU.

"There are many brilliant students who simply don't have the income to pay for tuition, and that's who Jennifer and I want to help through this endowment," Grant said.

"When I was president of the FIU Alumni Association [from 1995 to 1996], we talked about the idea of doing something like this. Now that we're in a position where we're able to do it, it felt like the right time."

The Gerald C. Grant Jr. and Jennifer Adger Grant Scholarship Fund will provide full tuition for eligible College of Business undergraduates.

Students will be required to maintain high GPAs and will have access to tutoring and career counseling, two things that Grant said helped him through school.

"Having that support was important to me, especially when I changed majors from accounting to business administration," he said. "Even though I have a strong numbers background, my people skills and personality matched better with management."

MARSHA HALPER/MIAMI HERALD FILE, 2010

GIVING BACK: Gerald C. Grant Jr., branch director of financial planning at AXA Advisors in Miami, and his wife established a $1 million endowment for business students at Florida International University.

The university noted that the $1 million scholarship is the largest gift to date from a black alumnus. Grant said he'd rather focus on the spirit of giving than the race of the donor.

"It's a good feeling, but it's more about leading by example than about the amount of the gift," he said. "If 10 people come together and each give $100,000, that has the same impact as one person giving $1 million. My hope is to increase the awareness of how important it is to give back to the university."

Grant, 57, also is an FIU trustee and author of the 2010 book *Bold Moves to Creating Financial Wealth*. He and Jennifer Grant have two children and live in Palmetto Bay.

"The Grants' gift speaks to our central mission at College of Business: to enable all students to excel in the real world," Dean David R. Klock said in a statement. "We are deeply gratified that a successful alumnus like Gerald Grant understands the importance of supporting our students and demonstrates his ongoing commitment to our mission."

(#80106) Reprinted from the December 18, 2013 issue of The Miami Herald. © 2013 The McClatchy Company.
For more information about reprints from The Miami Herald, visit PARS International Corp. at www.mcclatchyreprints.com.
This PDF is authorized for electronic distribution and limited print distribution through February 1, 2015.

Gerald C. Grant, Jr. is a registered representative of AXA Advisors, LLC (NY, NY 212-314-4600), member FINRA, SIPC and an agent of AXA Network, LLC. His book, *Bold Moves to Creating Financial Wealth*, is for informational purposes only and is not intended as legal, tax or investment advice. The Gerald C. Grant Jr. and Jennifer Adger Grant Scholarship Fund is not affiliated with, and is not an offering or program of, AXA Advisors or any of its affiliates.
PPG-90541(12/13) (exp.12/15)

Carlos Rosso

Since joining Company in 2002, Carlos Rosso has been responsible for a broad range of activities. While Executive Vice President of Related International and as Vice President of The Related Group, he directed all aspects of residential development both in various properties in Florida and internationally in Mexico, Colombia, Argentina and Uruguay. Throughout his career Mr. Rosso has developed more than 20 properties with over 6000 units. Recently named President of Related's Condo Development Division, he brings his depth of experience in construction, project financing, land acquisition and sales and marketing.

His broad experience in real estate includes having worked as Vice President of Real Estate Development for Investment Properties in Boston and ten years as Project Director for Besix International, overseeing the development and construction of over ten million square feet of multi-family, hotel and office buildings in Europe, the Middle East and Africa.

Mr. Rosso graduated from the Universidad de Buenos Aires with a Master's degree in Architecture. He also earned a Master's degree in Real Estate Development and Finance from the Massachusetts Institute of Technology (MIT).

Aileen M. Ugalde

Vice President, General Counsel and Secretary of the University, University of Miami

Aileen M. Ugalde, vice president, general counsel, and secretary of the University, joined the University of Miami in 1994 as associate general counsel and became the executive director of the Presidential Search Committee in 2000. Ugalde was named assistant to the president in 2001 and vice president for government affairs in 2003. In 2006, she was appointed general counsel and secretary to the Board of Trustees. She received an A.B. in Latin American Studies and International Relations from Harvard University in 1988 and a J.D. in 1991 from the University of Miami. Ugalde is a member of the Cuban American Bar Association and the Florida Association of Women Lawyers.

Office: Vice President, General Counsel and Secretary of the University

Telephone: 305-284-2700

Address: 1320 South Dixie Highway, Penthouse Suite 1250 Coral Gables, FL 33146

Fax: 305-284-5063

Email: augalde@miami.edu

Raul G. Valdes-Fauli,

President & Chief Executive Officer

Professional Bank

Mr. Valdes-Fauli is a highly respected South Florida banking leader with two decades of executive experience including most recently as President of the South Florida market at CNL Bank where he managed the tri-county market and prior to that as President/CEO of Commercial Banking for Miami-Dade County for Colonial Bank. In addition to Mr. Valdes-Fauli's extensive South Florida banking experience, he also has deep roots in the local community where he serves on the boards of the Adrienne Arsht Performing Arts Center Trust, WPBT Channel Two, Miami Finance Forum and he was a past Board Member of Big Brothers & Big Sisters of Greater Miami. Mr. Valdes-Fauli was also a Peace Corp volunteer in Honduras. Raul Valdes-Fauli earned a Bachelor degree in 1990 from Lake Forest College and a Master of Business Administration degree in 1995 from the University of Miami. Raul Valdes-Fauli lives in Miami and he is married to Martha and has one son.

Miles C. Wilkin

Miles Wilkin, COO & Executive Vice President, KBE

Mr. Wilkin is the COO & EVP at KBE. In this leadership role, he is responsible for company operations and continues to develop KBE into a premiere live theatre and interactive company. Previously, he was CEO of Broadway Across America, where he was responsible for the North American Presenting and Theatre Operating businesses

Mr. Wilkin is one of the leading innovators in the international entertainment industry and has over 30 years of experience in the entertainment industry

Previously he had been with Live Nation and its predecessors (Clear Channel Entertainment, Clear Channel Europe, SFX Entertainment, PACE Entertainment and PACE Theatrical) since 1982 in various senior management positions. In these positions he was responsible for oversight and performance of the day to day operations of all divisions within the company, including: North American Music, North American Theatre, Motorsports, Sports, International Music, International Theatre and Sports, Pacific Rim, and Properties including Corporate Sponsorship and TV

During his tenure with BAA, Mr. Wilkin essentially created the BAA network and is considered one of the founders of North American touring theatre

Mr. Wilkin also served as Vice President of The League of American Theatres and Producers; is a Member of the University of Florida President's Council; was a Member of the IAAM, an Ad Hoc Professor at the University of Miami, and a Visiting Lecturer at the University of Florida

Mr. Wilkin is the recipient of numerous awards including: 6 Tony Awards (SPAMALOT, HAIRSPRAY, THE PRODUCERS, FIDDLER ON THE ROOF, GYPSY and JEROME ROBBINS' BROADWAY), and a Theatre Lifetime Achievement Award - Presented by The League of American Theatres and Producers