



## **Nominating & Governance Committee Meeting**

Wednesday, October 11, 2023 at 9:00 a.m.

*Advancement Conference Room 246 Boca Raton and via Zoom*

### **AGENDA**

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|---|-------------------|
| <b>I. Call to Order and Opening Remarks</b>                     |                   |
| A. Public Comments  | Chair Sanders '81 |
| B. Roll Call  | J. Camacho        |
| <b>II. Approval of Minutes from the April 12, 2023 Meeting*</b> | Chair Sanders '81 |
| <b>III. New Business</b>  | Chair Sanders '81 |
| A. Election of New FAUF Board Members for FY24*                 |                   |
| a. Ian Swartz '93   |                   |
| <b>IV. Adjourn</b>  |                   |

*\* Approval Required*