



## Fall Full Board Meeting

Monday, November 6, 2023 at 3:00 PM

*Marleen and Harold Forkas Alumni Center*

*Great Hall - 777 Glades Rd FA-94 Boca Raton, FL 33431*

*And via Zoom*

## AGENDA

### I. Call to Order

Chair Poulin

A. Public Comments

B. Roll Call

J. Camacho

### II. Approval of Minutes from the May 3, 2023 Full Board Meeting\*

Chair Poulin

### III. New Business – Approval Items

A. Election of New Board Member – Ian Swartz\*

K. Sanders

### IV. New Business – Information Items

A. JP Morgan Endowment Update

E. Ventrice/P. Reagan

B. Audit Committee Updates

D. Joseph

1. FAUF Financial Audit

K. Kurdziel

2. Audit Committee Charter Review

D. Joseph

C. Statement of Board Member Roles & Responsibilities

D. Kian

D. Athletic Facilities

B. White

E. U.S. News & World Report

J. Capp

F. Student Government President Initiatives

D. Calvillo

### V. Report from the Chair

Chair Poulin

*\*Approval Items*



**VI. Remarks from the President**

President Volnick

**VII. Board of Trustees Update**

Trustee Feingold

**VIII. Alumni and Community Engagement Update**

K. Burke

**IX. Vice President Update**

D. Green

**X. CEO Update**

D. Kian

**XI. Adjourn**

*\*Approval Items*