



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Special Investment Committee Meeting

Tuesday, October 1, 2024 at 11:30am

Virtual via Zoom

Agenda

I. Call to Order and Opening Remarks

Chair Ventrice

A. Public Comments

B. Roll Call

J. Camacho

II. New Business

A. Approval of the Alternative Investment – Private Credit
Subscriber Agreement*

Chair Ventrice

B. Review of the FY25 Investment Committee Meeting Schedule

Chair Ventrice

**Approval Items*