



FLORIDA ATLANTIC UNIVERSITY

## Foundation Board

### Investment Committee Meeting

Wednesday, October 30, 2024 at 9:00am

*Advancement Conference Room 10/247 or Via Zoom*

### Agenda

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|---|-------------------|
| <b>I. Call to Order and Opening Remarks</b>                                     | Chair Ventrice    |
| A. Public Comments  |                   |
| B. Roll Call  | J. Camacho        |
| <b>II. Approval of Minutes from the August 28 and October 1, 2024 Meetings*</b> | Chair Ventrice    |
| <b>III. New Business</b>  |                   |
| A. Alternative Investment Options*  | C. Delk/JP Morgan |
| B. JP Morgan Quarterly Update   | C. Delk/JP Morgan |
| C. Upcoming Committee Meetings  | D. Kian           |

*\*Approval Items*