



FLORIDA ATLANTIC UNIVERSITY
Foundation Board

Executive Committee Meeting

Wednesday, November 13, 2024 at 8:30 AM

Advancement Conference Room 10/247 Boca Raton, FL or via Zoom

AGENDA

I. Call to Order

Chair Poulin

A. Roll Call

B. Public Comments

J. Camacho

II. Approval of Minutes from the May 8 and September 25, 2024 Meetings*

Chair Poulin

III. New Business – Approval Items

A. Foundation Funding Advance to the University*

D. Kian/D. Green

B. Delegation of Authority Policy Update*

D. Kian

C. Gift Acceptance Policy Update*

D. Kian

IV. New Business – Information Items

A. FAUF Financial Audit

M. DePalma

B. Review of the FAMU Report

K. Raattama

C. Report from the Chair

Chair Poulin

D. Remarks from the President

President Volnick

E. Board of Trustees Update

Trustee Ellison

F. Vice President Updates

D. Green

G. CEO Updates

D. Kian

V. Adjourn

**Approval Items*