



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Fall Full Board Meeting

Wednesday, November 20, 2024 at 3:00 PM

Schmidt Family Complex Room 109, 777 Glades Road, Boca Raton, FL 33431

AGENDA

I. Call to Order	Chair Poulin
A. Roll Call	
B. Public Comments	J. Camacho
II. Approval of Minutes from the May 15, 2024 Full Board Meeting*	Chair Poulin
III. Report from the Chair	Chair Poulin
IV. Special Presentation	Chair Poulin
V. Board of Trustees Update	Trustee Ellison
VI. Alumni and Community Engagement Update	K. Burke
VII. CEO/Vice President Update	D. Kian/D. Green
VIII. New Business – Information Items	
A. JP Morgan Endowment Update	C. Delk/K. Ng
B. Policy Updates	D. Kian
1. Gift Fund Policy	
2. Gift Acceptance Policy	
3. Delegation of Authority Policy	
C. Audit Committee – Financial Audit	K. Kurdziel
D. Student Government President Initiatives	S. Andjelkovic
E. Florida Atlantic Brain Institute	R. Blakely, Ph.D.
IX. Adjourn	

**Approval Items*