



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

**Special Executive Committee Meeting**

Wednesday, November 27, 2024 at 12:00 PM

*Virtual via Zoom*

**AGENDA**

**I. Call to Order**

Chair Poulin

A. Roll Call

B. Public Comments

**II. New Business – Approval Item**

A. Request for Authorization of a Personnel Contract\*

D. Kian

**III. Adjourn**

*\*Approval Items*