



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Executive Committee Meeting

Wednesday February 14, 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

J. Camacho

B. Public Comments

II. Approval of Minutes from the December 20, 2023 Meeting*

Chair Poulin

III. New Business – Information Items

A. Report from the Chair

Chair Poulin

B. CEO Updates

D. Kian

C. Remarks from the President

President Volnick

D. Board of Trustees Update

Trustee Feingold

E. Vice President Updates

D. Green

IV. Adjourn

**Approval Items*