



FLORIDA ATLANTIC UNIVERSITY

## Foundation Board

### Executive Committee Meeting

Monday, April 15, 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 February 14 and March 27, 2024 Meetings\*

Chair Poulin

### III. New Business – Approval Items

A. Review and Approve 2025 FAUF Budget\*

M. DePalma

B. Review and Authorize Blackbaud-Raisers Edge Contract\*

M. DePalma

C. Review and Approve Updated Investment Policy\*

E. Ventrice

### IV. New Business – Information Items

A. Report from the Chair

Chair Poulin

B. Remarks from the President

President Volnick

C. CEO Updates

D. Kian

D. Vice President Updates

D. Green

### V. Adjourn

*\*Approval Items*