



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Investment Committee Meeting

Thursday, April 24, 2024 at 9:00am

Advancement Conference Room 10/247 or Via Zoom

Agenda

I. Call to Order and Opening Remarks

Chair Ventrice

A. Roll Call

J. Camacho

B. Public Comments

**II. Approval of Minutes from the January 24, 2024 Meeting
and the February 27 and March 28, 2024 Special Meetings***

Chair Ventrice

III. New Business

A. Q1 2024 Review

P. Reagan/K. Ng
JP Morgan

**Approval Items*