



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Nominating & Governance Committee Meeting

Wednesday, May 1, 2024 at 9:00 a.m.

Advancement Conference Room 246 Boca Raton and via Zoom

AGENDA

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| I. Call to Order and Opening Remarks | Chair Sanders '81 |
| A. Roll Call | J. Camacho |
| II. Approval of Minutes from the October 11, 2023 Meeting* | Chair Sanders '81 |
| III. New Business – Approval Items | Chair Sanders '81 |
| A. Re-election of Current FAUF Board Members* | |
| 1. Paul Kilgallon | |
| B. Election of New FAUF Board Members for FY25* | |
| 1. Marilyn Wallach | |
| 2. Bruce Allen | |
| 3. Gary Rubin | |
| IV. New Business – Information Items | Chair Sanders '81 |
| A. Board Members Term Ending | |
| 1. Pamela Rondi Noel – <i>end of first term</i> | |
| 2. Sally Rowley-Williams – <i>end of second term</i> | |
| B. Announce Committee Chairs for FY25 | |
| 1. Executive Committee: Brian Poulin | |
| 2. Audit Committee: Daniel Joseph '11 | |
| 3. Finance Committee: Michael Miller | |
| 4. Investment Committee: Ed Ventrice | |
| 5. Nominating & Governance Committee: Keith Sanders '81 | |
| 6. Philanthropy Committee: Raul Valero '10 | |
| 7. Real Estate Committee: Paul Kilgallon | |
| V. Adjourn | * <i>Approval Required</i> |