



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Spring Foundation Full Board Meeting

Wednesday, May 15, 2024 at 3:00 PM

Schmidt Family Complex Room 109, 777 Glades Road, Boca Raton, FL 33431

AGENDA

I. CALL TO ORDER AND OPENING REMARKS

Brian Poulin (Chair)

A. Roll Call

B. Public Comments

II. APPROVAL OF NOVEMBER 6, 2023 FULL BOARD MINUTES*

Chair Poulin

III. FOUNDATION NEW BUSINESS – APPROVAL ITEMS

A. Review and Approval of Proposed Amendments to FAUF Bylaws*

D. Kian

B. Nominating & Governance Committee Updates

Keith Sanders '81

1. Re-election of Board Members*

a. Paul Kilgallon

2. Election of New Board Members*

a. Marilyn Wallach

b. Bruce Allen '71

c. Gary Rubin

IV. FOUNDATION BUSINESS – INFORMATION ITEMS

A. FAUF Committee Chairs Appointed for FY25

Keith Sanders '81

1. Executive Committee: Brian Poulin

2. Audit Committee: Daniel Joseph '11

3. Finance Committee: Michael L. 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

**Approval Items*



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B. Investment Committee Update	Ed Ventrice
1. Review of the Updated Investment Policy	
2. JP Morgan Presentation – P. Reagan/K. Ng	
C. Audit Committee Update	Daniel Joseph '11
1. James Moore & Co. 990 Presentation/Ken Kurdziel	
D. Finance Committee Update – FY25 Budget	Michael L. Miller
E. Report from the Chair	Chair Poulin
F. Remarks from the President	President Volnick
G. Remarks from the Board of Trustees Chair	Trustee Bussani
H. Foundation CEO/Vice President Updates	David Kian/David Green
I. Vision for Wallach Building for Holocaust & Jewish Studies	Dean Horswell
J. Athletics Update	Brian White/John Jakus
K. Recognition of Outgoing Members	Chair Poulin
<i>Sally Rowley-Williams</i>	
<i>Pamela Rondi Noel '03</i>	

V. ADJOURN