

## FLORIDA ATLANTIC UNIVERSITY

## Foundation Board

## **Executive Committee Meeting**

Wednesday, June 12, 2024 at 8:30 AM Advancement Conference Room 10/247 Boca Raton, FL or via Zoom

## **AGENDA**

I. Call to Order	Vice Chair Wilke
A. Roll Call	J. Camacho
B. Public Comments	
II. New Business – Approval Items  A. Modification of Executive Termination Benefit Agreement*	D. Kian
III. Adjourn	

\*Approval Items