

AGENDA

Florida Atlantic University Foundation, Inc.

Board Orientation

Advancement Conference Room Bldg 10 Room 246 777 Glades Road, Boca Raton, FL Wednesday, August 14, 2024 at 11:00am

| 11:00 AM | Welcome & Introductions | Brian Poulin, Chair, FAU Foundation |
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| 11:15 AM | Foundation Board | David Kian, Interim FAUF Board CEO |
| 11:30 AM | Remarks from the President | Stacy Volnick, FAU President |
| 11:45 AM | Institutional Advancement Overview | David Green, Interim VP of Advancement |
| 12:00 PM | Governance Considerations | David Kian, Interim FAUF Board CEO |
| 12:15 PM | Budget Review | Michelle DePalma, CFO Foundation |
| 12:30 PM | Alumni & Community Engagement | Katie Burke, Asst. VP Alumni & Community Engagement |
| 12:45 PM | Lunch/Discussion/Questions | |