



FLORIDA ATLANTIC UNIVERSITY

## Foundation Board

### Investment Committee Meeting

Wednesday, August 28, 2024 at 9:00am

*Advancement Conference Room 10/247 or Via Zoom*

### Agenda

#### I. Call to Order and Opening Remarks

Chair Ventrice

A. Public Comments

B. Roll Call

J. Camacho

#### II. Approval of Minutes from April 24, 2024 Meeting\*

Chair Ventrice

#### III. New Business

A. Q2 2024 Review

C. Delk/JP Morgan

*\*Approval Items*