



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Executive Committee Meeting

Wednesday September 25, 2024 at 8:30 AM

Advancement Conference Room 10/247 Boca Raton, FL or via Zoom

AGENDA

I. Call to Order

Chair Poulin

A. Public Comments

B. Roll Call

J. Camacho

II. Approval of Minutes from the June 12, 2024 Meeting*

Chair Poulin

III. New Business

A. Policy Updates

M. DePalma

1. Gift Fund Policy*

B. Funding Requests

M. DePalma

1. Approval of Spending Request from Chastain Quasi-endowment ADV990*

2. Quasi-Endowment Osher Lifelong Learning LLS100*

C. Report from the Chair

Chair Poulin

D. Remarks from the President

President Volnick

E. Board of Trustees Update

Trustee Ellison

F. Vice President Update

D. Green

G. CEO Update

D. Kian

IV. Adjourn

**Approval Items*