



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Investment Committee Meeting

Wednesday, January 29, 2025 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 the December 11, 2024 Meeting*

Chair Ventrice

III. New Business

A. JP Morgan Quarterly Review

C. Delk/K. Ng

B. Discussion of Reporting Format and Content

C. Delk/K. Ng

C. Review of Investment Policy Allocation Strategies

C. Delk/K. Ng

**Approval Items*

Next Investment Committee pop-up meeting scheduled for March 5, 2025.