



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Executive Committee Meeting

Wednesday, February 12, 2025 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: November 13 and November 27, 2024 Meetings*

Chair Poulin

III. New Business

A. Report from the Chair

Chair Poulin

B. Remarks from the President

President Volnick

C. Vice President Update

D. Green

D. CEO Update

D. Kian

IV. Adjourn

**Approval Items*