



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Nominating & Governance Committee Meeting

Wednesday, February 5, 2025 at 9:00 a.m.

Advancement Conference Room 246 Boca Raton and via Zoom

AGENDA

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| I. Call to Order and Opening Remarks | Chair Sanders '81 |
| A. Roll Call | J. Camacho |
| II. Approval of Minutes from the May 1, 2024 Meeting* | Chair Sanders '81 |
| III. New Business | Chair Sanders '81 |
| A. Board Member Term Updates for FY26 | |
| B. Discussion of Officers for FY26 | |
| C. Discussion of New Members for FY26 | |
| IV. Adjourn | |

** Approval Required*