



FLORIDA ATLANTIC UNIVERSITY
Foundation Board

Executive Committee Meeting
Wednesday, March 12, 2025 at 9:00 AM
Virtual via Zoom

AGENDA

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| I. Call to Order | Chair Poulin |
| A. Roll Call | |
| B. Public Comments | J. Camacho |
| II. Approval of Minutes from the February 12, 2025 Meeting* | Chair Poulin |
| III. Welcome and Introduction of the President | Chair Poulin |
| A. Remarks from the President | President Hasner |
| IV. New Business – Approval Items | |
| A. Scholarship Funding from University Commons* | M. DePalma |
| B. Approval of Amendments to the Spending Rate and to the Endowment Management Fee in the Spending Policy on Endowed Funds and in the Investment Policy* | M. DePalma |
| V. New Business – Information Items | |
| A. Presentation of the 990 | K. Kurdziel |
| B. Demo of New Fundraising Performance Management Program | D. Green |
| C. Student Managed Investment Fund (SMIF) Update | C. Cartwright |
| D. Interim Vice President Update | D. Green |
| E. Interim CEO Update | D. Kian |
| VI. Adjourn | |

**Approval Items*