



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Investment Committee Meeting

Wednesday, March 5, 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 January 29, 2025 Meeting*

Chair Ventrice

III. New Business

A. Review and Recommend 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

B. Committee Discussion

Chair Ventrice

**Approval Items*

Next Investment Committee meeting scheduled for April 30, 2025.