



FLORIDA ATLANTIC UNIVERSITY

## Foundation Board

### Nominating & Governance Committee Meeting

Wednesday, April 16, 2025 at 9:00 a.m.

*Advancement Conference Room 246 Boca Raton and via Zoom*

### AGENDA

- I. Call to Order and Opening Remarks** Chair Sanders '81
  - A. Roll Call J. Camacho
- II. Approval of Minutes from the February 5, 2025 Meeting\*** Chair Sanders '81
- III. New Business – Approval Items** Chair Sanders '81
  - A. Re-election of Current FAUF Board Members\*
    - 1. Keith Sanders '81
    - 2. Daniel Joseph '11
    - 3. Rick Stone
  - B. Election of New FAUF Board Members for FY26\*
    - 1. Michael Yoon '96
    - 2. Thomas Zeichman '09
    - 3. Zach Berg '97 '00
  - C. Election of Limited Purpose Board Members for FY26\*
    - 1. Ed Ventrice – *Investment Committee*
  - D. Election of the slate of FAU Foundation Officers for FY26\*
    - 1. Chair: Brian Poulin
    - 2. Vice Chair: Cheryl Wilke '88
    - 3. Treasurer: Michael Miller
    - 4. Secretary: Cheryl Wilke '88
- IV. New Business – Information Items** Chair Sanders '81
  - A. Board Members Term Ending
    - 1. Peter Moore – *two terms completed*
- V. Adjourn**

\* Approval Required