



FLORIDA ATLANTIC UNIVERSITY

## Foundation Board

### Executive Committee Meeting

Wednesday, April 9, 2025 at 8:30 AM

*Advancement Conference Room 10/247 or via Zoom*

## AGENDA

### I. Call to Order

Chair Poulin

A. Roll Call

B. Public Comments

J. Camacho

### II. Approval of Minutes from the March 12, 2025 Meeting and March 24, 2025 Special Meeting\*

Chair Poulin

### III. New Business – Information Items

A. Report from the Chair

Chair Poulin

B. Introduction of the Board of Trustees Liaison

Trustee McCleneghen

C. Remarks from the President

President Hasner

D. Legislative Update

R. Britton

E. Interim Vice President Update

D. Green

F. Interim CEO Update

D. Kian

### IV. Adjourn

*\*Approval Items*