



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Finance Committee Meeting

Wednesday, April 30, 2025 at 10:00 a.m.

Advancement Conference Room 10/247 or Via Zoom

Agenda

I. Call to Order and Opening Remarks

Chair Miller

A. Roll Call

J. Camacho

B. Public Comments

II. Approval of Minutes from the January 29, 2025 Meeting*

Chair Miller

III. New Business – Approval Items

M. DePalma

A. Proposed 2026 Budget*

IV. New Business – Information Items

A. Unaudited Budget to Actual Comparison, March 31, 2025

B. Unaudited Balance Sheet and Income Statement, March 31, 2025

C. Endowment Investment Summary, March 31, 2025

D. Review Amendments to the Spending Policy on Endowed Funds and the Investment Policy Regarding Changes to the Spending Rate and Endowment Management Fee

V. Adjourn

Chair Miller

**Approval Items*