



FLORIDA ATLANTIC UNIVERSITY
Foundation Board

Executive Committee Meeting

Wednesday, May 7, 2025 at 8:30 AM

Advancement Conference Room 10/247 Boca Raton, FL or via Zoom

AGENDA

I. Call to Order

Chair Poulin

A. Roll Call

J. Camacho

B. Public Comments

II. Approval of Minutes from the April 9, 2025 Meeting*

Chair Poulin

III. New Business – Approval Items

A. Approval of the FY26 Budget*

M. DePalma

B. Re-election of Current FAUF Board Members*

K. Sanders '81

1. Keith Sanders '81

2. Daniel Joseph '11

3. Rick Stone

C. Election of New FAUF Board Members for FY26*

K. Sanders '81

1. Michael Yoon '96

2. Thomas Zeichman '09

3. Zach Berg '97 '00

D. Election of Limited Purpose Board Member for FY26*

K. Sanders '81

1. Ed Ventrice – *Investment Committee*

E. Election of the slate of FAU Foundation Officers for FY26*

K. Sanders '81

1. Chair: Brian Poulin

2. Vice Chair: Cheryl Wilke '88

3. Treasurer: Michael Miller

4. Secretary: Cheryl Wilke '88



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IV. New Business - Information Items

- | | |
|-----------------------------------|---------------------|
| A. Board Members Term Ending | K. Sanders '81 |
| 1. Peter Moore | |
| B. Committee Reports | Committee Chairs |
| C. Report from the Chair | Chair Poulin |
| D. Board of Trustees Update | Trustee McCleneghen |
| E. Interim Vice President Updates | D. Green |
| F. Interim CEO Updates | D. Kian |

V. Adjourn

**Approval Items*