



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Spring Foundation Full Board Meeting

Wednesday, May 14, 2025, at 3:00 PM

Schmidt Family Complex, Room 109, 777 Glades Road, Boca Raton, FL 33431 and via Zoom

AGENDA

I. CALL TO ORDER AND OPENING REMARKS

Brian Poulin (Chair)

A. Roll Call

B. Public Comments

II. APPROVAL OF THE MAY 15, 2024 AND NOVEMBER 20, 2024 FULL BOARD MEETING MINUTES*

Chair Poulin

III. FOUNDATION NEW BUSINESS – APPROVAL ITEMS

A. Nominating & Governance Committee Report

Keith Sanders '81

1. Re-election of Board Members*

- a. Daniel Joseph '11
- b. Keith Sanders '81
- c. Richard (Rick) Stone

2. Election of New Board Members*

- a. Zach Berg '97, '00
- b. Michael Yoon '96
- c. Thomas Zeichman '09

3. Election of Limited Purpose Members*

- a. Ettore (Ed) Ventrice – *Investment Committee*

4. Election of the slate of Foundation Board Officers for FY26*

- a. Chair: Brian Poulin
- b. Vice Chair: Cheryl Wilke '88
- c. Treasurer: Michael Miller
- d. Secretary: Cheryl Wilke '88



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IV. FOUNDATION BUSINESS – INFORMATION ITEMS

A. Report from the Chair	Chair Poulin
B. Remarks from the President	President Hasner
C. Board of Trustees Update	Trustee McCleneghen
D. Investment Committee Report	Ed Ventrice
1. Market & Endowment Update – <i>JP Morgan</i>	
2. Policy Amendments	
E. Audit Committee Report	Daniel Joseph '11
1. 990 & Applicable Returns – <i>James Moore & Co.</i>	
2. Charter Review	
F. Finance Committee Report	Michael L. Miller
1. FY26 Approved Budget	
G. Foundation CEO/Vice President Updates	David Kian/David Green
H. Athletics Update	Brian White/Coach Kittley

V. ADJOURN

**Approval Items*