



FLORIDA ATLANTIC UNIVERSITY  
**Foundation Board**

**Executive Committee Meeting**

Wednesday, June 11, 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 May 7, 2025 Meeting\***

Chair Poulin

**III. New Business – Approval Items**

A. Turkish Studies Repurposing\*

K. Raattama

B. ADV990 Chastain Quasi-Endowment Grant Request\*

M. DePalma

**IV. New Business - Information Items**

A. Report from the Chair

Chair Poulin

B. Board of Trustees Update

Trustee McCleneghen

C. Interim CEO Updates

D. Kian

D. Interim Vice President Updates

D. Green

**V. Adjourn**

*\*Approval Items*