



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Special Investment Committee Meeting

Thursday, June 12, 2025 at 4:00pm

Virtual via Zoom

Agenda

I. Call to Order and Opening Remarks

Chair Ventrice

A. Roll Call

J. Camacho

B. Public Comments

II. Approval of Minutes from the April 30, 2025 Meeting*

Chair Ventrice

III. New Business – Approval Items

A. Ardian Access LLC Review and Approval*

M. DePalma

IV. New Business – Information Items

A. Discussion of FAUF Investment Policy

Chair Ventrice

**Approval Items*