



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Executive Committee Meeting

Wednesday, August 27, 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 June 11, 2025 Meeting*

Chair Poulin

III. New Business – Approval Items

A. Delegate to the CEO of the Foundation the Authority to Approve
Modifications to Certain Foundation Scholarship Funds*

K. Raattama

IV. New Business – Information Items

A. Highlights of One Big Beautiful Bill Impacts for FAUF

K. Raattama

B. Report from the Chair

Chair Poulin

C. Board of Trustees Update

Trustee McCleneghen

D. Interim CEO Updates

D. Kian

E. Interim Vice President Updates

D. Green

F. Giving Day 2025

D. Green

V. Adjourn

**Approval Items*