



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Nominating & Governance Committee Meeting

Wednesday, October 15, 2025 at 9:00 a.m.

Advancement Conference Room 246 Boca Raton and via Zoom

AGENDA

- I. Call to Order and Opening Remarks**
 - A. Public Comments Chair Wilke '88
 - B. Roll Call D. Hazamy

- II. Approval of Minutes from the April 16, 2025 Meeting***
Chair Wilke '88

- III. New Business** Chair Wilke '88
 - A. Election of New FAUF Board Members for FY26*
 - a. Allison Taylor

- IV. Adjourn**

** Approval Required*