



FLORIDA ATLANTIC UNIVERSITY

## Foundation Board

### **Fall Foundation Full Board Meeting**

Wednesday, December 10, 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

Darlene Hazamy

B. Public Comments

### **II. APPROVAL OF THE MAY 14, 2025 FULL BOARD MEETING**

**MINUTES\***

Chair Poulin

### **III. FOUNDATION NEW BUSINESS – APPROVAL ITEMS**

A. Nominating & Governance Committee Report

Cheryl Wilke '88

1. Election of New Board Member\*

a. Allison Taylor

### **IV. FOUNDATION NEW BUSINESS – INFORMATION ITEMS**

A. Report from the Chair

Chair Poulin

B. Remarks from the President

President Adam Hasner

C. Investment Committee Report

Zach Berg '97, '00

1. Market and Endowment Update – JP Morgan

Chad Delk/Kevin Ng

D. Audit Committee Report

Daniel Joseph '11

1. Audited Financial Statements – James Moore

Chris Noyes

E. Finance Committee Report

Michael Miller

F. Foundation CEO/Vice President Updates

David Kian/David Green

G. Alumni and Community Engagement Update

Katie Burke

H. Student Government Update

Darsham Gonzalez

I. FAU Research Update and R1 Status

Gregg Fields, VP Research

**V. ADJOURN AND RECEPTION IMMEDIATELY TO FOLLOW**

*\*Approval Items*