



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Executive Committee Meeting

Wednesday, September 24, 2025 at 8:30 AM

Advancement Conference Room 10/247 Boca Raton, FL or via Zoom

AGENDA

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| I. Call to Order | Chair Poulin |
| A. Roll Call | J. Camacho |
| B. Public Comments | |
| II. Approval of Minutes from the August 27, 2025 Meeting* | Chair Poulin |
| III. New Business – Approval Items | |
| A. FY26 Budget Amendment* | M. DePalma |
| B. Approval of New General Spending and Expenditures Policy* | M. DePalma |
| C. Approval of Amendments to the Gift Acceptance Policy* | D. Kian |
| IV. Information Items | |
| A. Report from the Chair | Chair Poulin |
| B. Committee Reports | Committee Chairs |
| C. Interim CEO Updates | D. Kian |
| D. Interim Vice President Updates | D. Green |
| V. Adjourn | |

**Approval Items*