



FLORIDA ATLANTIC UNIVERSITY

## Foundation Board

### Executive Committee Meeting

Wednesday, January 14, 2026 at 8:00 AM

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

## AGENDA

- |  |                   |
|--|-------------------|
| <b>I. Call to Order</b>  | Chair Poulin      |
| A. Roll Call   | D. Hazamy         |
| B. Public Comments   |                   |
| <b>II. Approval of Minutes from the October 22, 2025 Meeting*</b>                | Chair Poulin      |
| <b>III. New Business – Approval Items</b>  |                   |
| A. Kurt and Marilyn Wallach Holocaust and Jewish Studies<br>Building Advance #2* | M. DePalma        |
| <b>IV. Information Items</b>   |                   |
| A. Report from the Chair   | Chair Poulin      |
| B. Report from the Board of Trustees   | Scott McCleneghen |
| C. Interim CEO Updates   | D. Kian           |
| 1. Institutional Advancement Leadership  |                   |
| 2. Unit Goals and Progress Report  |                   |
| 3. Upcoming Events   |                   |
| <b>V. Adjourn</b>  |                   |

*\*Approval Items*