



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Executive Committee Meeting

Wednesday, February 11, 2026 at 8:00 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 | D. Hazamy |
| B. Public Comments | |
| II. Approval of Minutes from the January 14, 2026 Meeting* | Chair Poulin |
| III. New Business – Approval Items | |
| A. Approval of Morgan Stanley Authorized Persons and Enabling Resolutions for Corporations* | M. DePalma |
| B. Nominating & Governance Committee Approval of Board Members | C. Wilke |
| 1. Michael J. Gray* | |
| 2. Craig R. Weiner* | |
| IV. Information Items | |
| A. Report from the Chair | Chair Poulin |
| B. Report from the Board of Trustees | Scott McCleneghen |
| C. Committee Reports | Committee Chairs |
| 1. Finance Committee | M. Miller |
| 2. Investment Committee | Z. Berg |
| D. Interim CEO Updates | D. Kian |
| 1. Upcoming Events | |
| E. Interim Vice President Updates | C. Johnson |
| 1. Unit Goals and Progress Report | |

V. Adjourn

**Approval Items*