



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

**Nominating & Governance Committee Meeting**

Wednesday, February 4, 2026 at 9:00 a.m.

*Advancement Conference Room 246 Boca Raton and via Zoom*

**AGENDA**

- I. Call to Order and Opening Remarks**
  - A. Roll Call D. Hazamy
  - B. Public Comments Chair Poulin
  
- II. Approval of Minutes from the October 15, 2025 Meeting\*** Chair Poulin
  
- III. New Business** Interim CEO Kian
  - A. Election of New FAUF Board Members for FY26\*
    - a. Craig R. Weiner
    - b. Michael J. Gray
  - B. Member Discussion of Other Potential Candidates
  
- IV. Adjourn**

*\* Approval Required*