FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Nominating and Governance Committee Meeting

Wednesday, October 14, 2026 at 9:00am

Advancement Conference Room 10/247 or Via Zoom

Agenda

I. Call to Order — Chair Wilke ’88

- A. Roll Call — D. Hazamy
- B. Public Comments

II. Approval of Minutes from the April 15, 2026 Meeting* — Chair Wilke ’88

III. Approval Items*

- A. Election of New FAUF Board Member for FY27* — Chair Wilke ’88
  - i. Jeffrey Kobernick

IV. Information Items

V. New Business

VI. Adjourn

**Approval Items*

Where Tomorrow Begins