FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Executive Committee Meeting

Wednesday, October 21, 2026 at 8:00 AM

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

AGENDA

I. Call to Order	Chair Poulin
A. Roll Call	D. Hazamy
B. Public Comments	
II. Approval of Minutes of the August 26, 2026 Meeting*	Chair Poulin
III. New Business – Approval Items	
A. Nominating & Governance Committee approval of Jeffrey Kobernick*	C. Wilke
IV. Information Items	
A. Report from the Chair	Chair Poulin
B. Report from the President	Adam Hasner
C. Committee Reports	
1. Investment Committee	Zach Berg
2. Philanthropy Committee	Cheryl Wilke
D. CEO/Vice President Updates	B. Davis
1. Upcoming Events	
V. New Business	
VI. Adjourn	

**Approval Items*

Where Tomorrow Begins