FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Executive Committee Meeting

Wednesday, March 11, 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 from the February 11, 2026 Meeting*	Chair Poulin
III. New Business – Approval Items	
A. Approval of Investment Policy (IPS) Revisions – Investment of Non-Endowed Funds*	Z. Berg
B. University Commons Funds for Scholarships*	M. DePalma
IV. New Business - Information Items	
A. Presentation of the 990	K. Kurdziel
B. Report from the Chair	Chair Poulin
C. Report from the Board of Trustees	Scott McCleneghen
D. Committee Reports	Committee Chairs
1. Audit Committee	D. Joseph
E. Interim CEO Updates	D. Kian
1. Upcoming Events	
2. Unit Goals and Progress Report	
V. Adjourn	

**Approval Items*