FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Nominating & Governance Committee Meeting

Wednesday, April 15, 2026, at 9:00 a.m.
Advancement Conference Room 246 Boca Raton and via Zoom

AGENDA

I. Call to Order and Opening Remarks — Chair Wilke

A. Roll Call — D. Hazamy

II. Approval of Minutes from the February 4, 2026, Meeting* — Chair Wilke

III. Action Items

A. Re-election of Current FAUF Board Members* — Chair Wilke
1. Charles Cartwright
2. Noel Gonzalez '04

B. Election of New FAUF Board Members for FY26* — Chair Wilke
1. Susan E. Ball

C. Approval of Amendments to Foundation Bylaws* — K. Raattama

D. Approval of Amendments to Foundation Conflicts of Interest Policy* — K. Raattama

E. Approval of Amendments to Foundation Code of Conduct Policy* — K. Raattama

IV. Information Items

A. Board Members' Terms Ending June 30, 2026 — Chair Wilke

1. Dr. Phyllis Gladstein – *two terms completed*
2. Stewart Martin – *14 years completed*
3. William Morris – *two terms completed*
4. Raul Valero – *two terms completed*

V. New Business

VI. Adjourn

* *Approval Required*