FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Spring Foundation Full Board Meeting

Wednesday, May 13, 2026, at 3:00 PM

Schmidt Family Complex, Room 118, 777 Glades Road, Boca Raton, FL 33431 and via Zoom

AGENDA

I. CALL TO ORDER AND OPENING REMARKS — Brian Poulin (Chair)

A. Roll Call

B. Public Comments

II. APPROVAL OF THE DECEMBER 10, 2025 FULL BOARD MEETING MINUTES* — Chair Poulin

III. FOUNDATION – APPROVAL ITEMS

A. Re-election of Current FAUF Board Members — Cheryl Wilke

a. Charles Cartwright

b. Noel Gonzalez '04

B. Election of new Board Members — Cheryl Wilke

a. Susan E. Ball

b. Michael Gray

c. Craig Weiner

*Recognition of Departing Board Members

C. Approval of Amendments to Foundation Bylaws — Kristina Raattama

IV. FOUNDATION – INFORMATION ITEMS

A. Featured Speaker – Ken Dawson-Scully — Ken Dawson-Scully

Provost and Executive Vice President for Academic Affairs

B. Report from the Chair — Chair Poulin

C. Finance Committee Report — Michael L. Miller

a. FY27 Approved Budget

D. Investment Committee Report — Zach Berg ’08 ’00

a. Market & Endowment Update – *JP Morgan*

b. Investment Policy Amendments Related to Non-Endowed Funds

E. Audit Committee Report — Daniel Joseph ’11

a. 990 & Applicable Returns – *James Moore & Co.*

F. Alumni and Community Engagement Update — Katie Burke

G. Vice President Updates/Foundation CEO Update — Camille Johnson/David Kian

V. NEW BUSINESS

VI. ADJOURN