FLORIDA ATLANTIC UNIVERSITY

Foundation Board

**Executive Committee Meeting**

Wednesday, May 6, 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 March 11, 2026 Meeting*** — Chair Poulin

**III. Approval Items**

A. Nominating and Governance Committee

1. Re-election of Current FAUF Board Members* — C. Wilke
   a. Charles Cartwright
   b. Noel Gonzalez '04
2. Approval of new Board Member — C. Wilke
   a. Susan E. Ball*
3. Approval of Amendments to Foundation Bylaws* — K. Raattama
4. Approval of Amendments to Foundation Conflicts of Interest Policy* — K. Raattama
5. Approval of Amendments to Foundation Code of Conduct Policy* — K. Raattama

B. Finance Committee

Approval of FY27 Budget* — M. DePalma

**IV. Information Items**

A. Report from the Chair — Chair Poulin

B. Report from the Board of Trustees — Scott McCleneghen

C. President's Remarks — President Adam Hasner

**Approval Items*

FLORIDA ATLANTIC UNIVERSITY

Foundation Board

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| D. Committee Reports | Committee Chairs |
| 1. Audit Committee | D. Joseph |
| 2. Investment Committee | Z. Berg |
| E. Interim CEO Updates | D. Kian |
| F. Interim VP Updates | C. Johnson |

**V. New Business**

**VI. Adjourn**

**Approval Items*