FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Executive Committee Meeting

Wednesday, June 15, 2026 at 10:00 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 May 6, 2026 Meeting* — Chair Poulin

III. Approval Items* — Michelle De Palma

1. Revised Audit Charter
2. Convert legacy Athletics Department Advance; Delegate Authority to CEO to enter into MOU with Athletics Department to Extend the Use of Athletic Suites at No Cost
3. Delegate Authority to CEO to Use Portion of University Commons Funds for Scholarship Programs
4. Approve Repurposing of EDU210 -Lucy Henderson Edmonson Endowed Professorship in Elementary Education
5. Adopt Resolutions in New JP Morgan Operating Reserve Brokerage Account
6. Approve Adding Blake Davis to all investment, banking and custodial accounts as an authorized party/signatory effective July 1, 2026

**Approval Items*

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IV. Information Items

A. Report from the Chair	Chair Poulin
B. CEO/Vice President Updates	B. Davis

V. New Business

VI. Adjourn

**Approval Items*