FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Executive Committee Meeting

Wednesday, August 26, 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. Report from the President — Adam Hasner

III. Approval of Minutes from the June 15, 2026 Meeting* — Chair Poulin

IV. Approval Items* — Michelle De Palma

1. OLLI Quasi-Endowment Contribution
2. Wallach Building Advance Request #3.

V. Information Items

A. Report from the Chair — Chair Poulin

B. Board of Trustees Report — Scott McCleneghen

C. CEO/Vice President Updates — B. Davis

VI. New Business

VII. Adjourn

Where Tomorrow Begins

**Approval Items*