



Item: GC: A-1

GOVERNANCE COMMITTEE

Date: Monday, June 19, 2023

SUBJECT: APPROVAL OF RE-ELECTION OF FOUNDATION BOARD MEMBERS.

PROPOSED BOARD ACTION

Approve the re-election of board members to the Florida Atlantic University Foundation Board of Directors for a second three-year term: Dr. Phyllis Gladstein and Raul Valero '10.

Approve re-election of William Morris as a Limited Purpose Director (Real Estate Committee).

BACKGROUND INFORMATION

Purpose of Action:

Per Florida Statute 1004.28 (3), except for the directors appointed by the University's Board of Trustees and those serving ex officio, the University Board of Trustees approves all appointments of directors to the boards of directors of the University's direct-support organizations, including the Foundation.

These board members were re-elected by the Foundation's Board of Directors at its May 3, 2023 meeting.

IMPLEMENTATION PLAN/DATE

July 1, 2023.