



Item: GC: A-1

GOVERNANCE COMMITTEE

Date: Tuesday, November 14, 2023

SUBJECT: APPROVAL OF ELECTION OF NEW FOUNDATION BOARD MEMBER.

PROPOSED BOARD ACTION

Approve the election of the following new board member to the Florida Atlantic University Foundation Board of Directors: Ian Swartz '93

BACKGROUND INFORMATION

Pursuant to Florida Statute 1004.28 (3), 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 new board members were approved for election by the Foundation's Board of Directors at its May 3, 2023 meeting.

Ian Swartz (1993) has been Chief Operating Officer and Partner at Phil Smith Management since 2021. He joined the company in 2018 as Chief Financial Officer and became Executive Vice President of Dealership Operations and Partner in 2020, before taking on his current role. Prior to employment at Phil Smith, he was CFO of Prime Motor Group of Westwood, MA and held executive roles at AutoNation in both the Dallas/Fort Worth and Miami-Fort Lauderdale areas.

Mr. Swartz has a B.S. in Accounting from Florida Atlantic University and an M.B.A. in International Business from the University of Miami Herbert Business School. He is a CPA (Georgia State Board of Accountancy) and a member of the American Institute of Certified Public Accountants.

IMPLEMENTATION PLAN/DATE

November 14, 2023 or upon approval by the Board of Trustees.

Presented by: David Kian, Interim CEO of the FAU Foundation

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