



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Item: GC: A-2

GOVERNANCE COMMITTEE

Date: Tuesday, June 16, 2026

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

PROPOSED Committee ACTION

Request approval of the re-election of board members, Charles Cartwright and Noel Gonzalez, to the Florida Atlantic University Foundation Board of Directors for a second three-year term.

BACKGROUND INFORMATION

Purpose of Action:

Per Florida Statute 1004.28(3), except for the directors appointed by the Chair of the University's Board of Trustees or designated by the University President, 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.

Charles Cartwright and Noel Gonzalez are both members in good standing of the Foundation Board of Directors who were previously approved by the University Board of Trustees in 2023 for initial three-year terms and were unanimously re-elected by the Foundation's Board of Directors for second three-year terms on May 13, 2026.

IMPLEMENTATION PLAN/DATE

July 1, 2026.

FISCAL IMPLICATIONS

N/A.

Presented by: David Kian, Interim CEO of FAU Foundation, Inc.

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