

2024 FAU Board of Trustees Retreat Minutes

Chairman
President
Vice President
Secretary
Treasurer
Board Members

Mr. [Name], Treasurer
Keynote: [Name], [Title]

Item _____

Board's Role

Chairman
President
Vice President
Secretary
Treasurer
Board Members

The Board
The President
The Vice President
The Secretary
The Treasurer

2024-06-01 18:38:00 TW01 0



President's Update: A Race to Excellence - [Name]

President's Update
President
Vice President
Secretary
Treasurer
Board Members

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- o [Text]

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- o FAU Day Feb 18, 2025
- Leadership
- Leadership
- FFLIP: Faculty Leadership
- FFLIP: Students
- Faculty
-

Chair Bussani asked for a motion to approve the August 13, 2024 Full Board Meeting minutes. A motion was made and seconded. With no further comment or discussion, the motion was approved unanimously.

i The August 13, 2024 Full Board Meeting Minutes

Chair Bussani asked for a motion to approve the August 28, 2024 Full Board Meeting minutes. A motion was made and seconded. With no further comment or discussion, the motion was approved unanimously.

i The August 28, 2024 Full Board Meeting Minutes

Chair Bussani asked for a motion to approve the August 28, 2024 Full Board Meeting minutes. A motion was made and seconded. With no further comment or discussion, the motion was approved unanimously.

i The Florida University 2024-25 Fixed Capital Outlay (FCO) Budget

Chair Bussani asked for a motion to approve the Florida Atlantic University 2024-25 Fixed Capital Outlay (FCO) Budget. With no further comment or discussion, the motion was approved unanimously.

iv The 2024 -25 E&G Carryforward Spending Plan

Chair Bussani asked for a motion to approve the 2024-25 E&G Carryforward Spending Plan. With no further comment or discussion, the motion was approved unanimously.

v The Construction of a Chiller Plant

Chair Bussani asked for a motion to approve the financing for the Construction of a Chiller Plant. With no further comment or discussion, the motion was approved unanimously.

iv The Retirement Plan

Chair Bussani asked for a motion to approve the Retirement Plan. A motion was made and seconded. With no further comment or discussion, the motion was approved unanimously.

approve the Market Rate Programs Annual Report. With no further comment or discussion, the motion was approved unanimously.

iv Approved FAUS Memo July 2024
Sheet

-25

Mr. Joseph J. Henne, Jr. is the only
member of the Board of Trustees (FAUS), and he is the only
member of the Board of Trustees (FAUS) who is not a member of the
Board of Trustees (FAUS).
The Board of Trustees (FAUS) has a total of 25 members. At the
present time, there are 24 members on the Board of Trustees (FAUS).

Child Health and Development
The impact of the health
phenomena on the child

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