## 2024 FAU Board of Trustees Retreat Minutes

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Board's Role
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President's Update: A Race to Excellence - gota
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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.

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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 Application Applic -25 FixedCatOtyFCO) Beett

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& GentOpitPosCipstAps

, C**tap**l/ -Late Piets Ste Aib d p to No Aib d p ts A motion was made and

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

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-25 Chase in Phis and he Spent Eit& Gent2024

A motion was made and seconded to approve the 2024-25 E&G Carryforward Spending Plan. With no further comment or discussion, the motion was approved unanimously.

V Application Applic

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Alathe CherPliRepridA motion was made and seconded to approve the financing for the Construction of a Chiller Plant. With no further comment or discussion, the motion was approved unanimously.

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Person to the item Petropate of the February SiziMaeffili Rate RepA motion was made and seconded approve the Market Rate Programs Annual Report. With no further comment or discussion, the motion was approved unanimously.

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