



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Board Retreat
Harbor Branch Oceanographic Institute
5600 N US Highway 1, Fort Pierce, FL 34946
Monday, September 30, 2024

Attendees: FAU Board of Trustees and FAU Executive Leadership Team

Table with 3 columns: Day/Time, Topic, Speaker. Includes agenda items like Welcome, Roll Call, Informational Items (Boards Role, President's Update, Sunshine Law Refresh), Lunch, and Action Items (Public Comments, Approval of the August 13, 2024 Full Board).

Meeting Minutes

- ii. [Approval of the August 28, 2024 Full Board Meeting Minutes](#) Chair Bussani
 - iii. [Approval of the Florida Atlantic University 2024-25 Fixed Capital Outlay \(FCO\) Budget](#) President Volnick
 - iv. [Approval of the 2024-25 E&G Carryforward Spending Plan](#) VP Iroff
 - v. [Approval of Construction of a Chiller Plant](#) VP Iroff
 - vi. [Approval of Market Rate Programs Annual Report](#) Provost Russ Ivy
 - vii. [Approve FAUS Memorandum of Understanding Adjusting 2024-25 Salary Schedule](#) VP Jones
 - viii. [Approve FAU's Linking Industry to Nursing Education \(LINE\) Proposal](#) Executive Director Britton
- (Break)
- ix. [Approval of 2024 Presidential Evaluation](#) Chair Bussani
 - x. [Approval of Presidential Bonus](#) Chair Bussani
 - xi. [Extension of President Volnick's Employment Agreement](#) Chair Bussani
 - xii. Election of a Vice Chair Chair Bussani
 - xiii. Election of a Chair Chair Bussani

Adjourn
