



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Item: III.

Tuesday, July 2, 2024

SUBJECT: Approve the Amended 2024 FAU Board of Trustees Meeting Dates

PROPOSED BOARD ACTION

Approve the Amended 2024 FAU Board of Trustees Meeting Dates.

BACKGROUND INFORMATION

The approved 2024 FAU Board of Trustees (BOT) Meeting Calendar did not have a BOT retreat date (see attached). The amended calendar (second attachment) sets the date for Monday, September 30th.

IMPLEMENTATION PLAN/DATE

Immediately upon approval by the Board of Trustees.

FISCAL IMPLICATIONS

Not Applicable.

Supporting Documentation:

- I. Original 2024 FAU Board of Trustees Meeting Calendar
- II. Amended 2024 FAU Board of Trustees Meeting Calendar

Presented by:

Mr. Piero Bussani, Chair

2024 FAU Board of Trustees Committee and Full Board Meetings Combined

Tuesday, January 30

Tuesday, April 16

Tuesday, June 11

Tuesday, August 13 (Virtual Meeting)

Tuesday, November 19

***BOT Retreat – will be scheduled when permanent president is on campus**

Amended 2024 FAU Board of Trustees Committee and Full Board Meetings Combined

Tuesday, January 30

Tuesday, April 16

Tuesday, June 11

Tuesday, August 13 (Virtual Meeting)

Monday, September 30 - BOT Retreat

Tuesday, November 19

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