

President Volnick

d. Informational Item: Presidential Search Marketing Plan

Ms. Yates presented the item. She went over the Marketing and Outreach Plan, which includes ads in the The Chronicle of Higher Education and Inside Higher Ed. Trustee Levine asked for the duration of the marketing. Ms. Yates responded 60 days for the ads, but the search firm will outreach until a president is selected. Trustee Davis asked if about coordination with the Board of Governors (BOG). Dr. Jones responded that we have been in constant contact with the BOG. Chair Bussani reiterated that we are in constant contact with the BOG.

e. Approval of the 2025 FAU Board of Trustees Meeting Dates

Chair Bussani presented the item. Chair Bussani noted the retreat should read October 5-6, instead of 6-7. With that note, **a motion was made to approve the 2025 FAU Board of Trustees Meeting Dates. With no further questions or discussion, the motion passed unanimously.**

VII. Adjournment

A motion to adjourn was made and seconded, and after unanimous vote, the meeting was adjourned.