

Meeting Minutes

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| 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
