



**SPECIAL FULL BOARD MEETING
MASTER AGENDA**

**Tuesday, September 26, 2023, 10:00 a.m.
Virtual Meeting**

Go to: <http://www.fau.edu/bot/>; click on "Remote BOT Meetings Channel"

Contact No.: 561-297-3450

Full Board Meeting

I. Roll Call Mr. Brad Levine, Chair

II. Public Comments..... Chair Levine

III. Action Items:

a. [Approval of the August 15, 2023 Board of Trustees Meeting Minutes](#) Chair Levine

b. [Approval of the Florida Atlantic University 2023-24 Fixed Capital Outlay \(FCO\) Budget](#) Mr. Jayson Iroff, VP Financial Affairs

c. [Approval of the 2023-24 Carry Forward Spending Plan](#).....Mr. Iroff

d. [Modification of Article 23 of the 2022-2025 FAU BOT/UFF Collective Bargaining Agreement](#) Mr. David Kian, VP Legal Affairs & General Counsel

e. [Approval of the BOT/PBA Collective Bargaining Agreement](#)Mr. Kian

f. [Approval of Self-Supporting and Market Tuition Rate College-Credit Programs Annual Report](#) Dr. Russ Ivy, Provost & Chief Academic Officer

IV. BOT Member Comments

V. Adjournment