

# FAU FINANCE CORPORATION

## BOARD OF DIRECTORS

### AGENDA

THURSDAY, MARCH 30, 2023, 3:30 PM.

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#### Action Items

1. Roll Call and Approval of February 1, 2023, FAU Finance Corporation Board of Directors meeting minutes..... Chair Rollins
2. Officer Elections..... Chair Rollins
3. Resolution on Investments ..... Elizabeth Rubin

#### Information Items

4. Summary Analysis of Financing Options – Including P3 Option ..... Greg DuBois
5. Capstone Agreement with the University (COCM) ..... Dr. Faerman/Elizabeth Rubin
6. New Housing Draft Project Timeline ..... Greg DuBois/Dr. Faerman, Dr. Brian Fisher

#### Closed Session

7. Sunshine Law Review ..... Elizabeth Rubin