



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

**SPECIAL FULL BOARD MEETING
MASTER AGENDA**

**Tuesday, March 3, 2026, 4:00 p.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. Piero Bussani, Chair
- II. Public Comments..... Chair Bussani
- III. Action Agenda Chair Bussani
 - a. [Approval of Proposed Harbor Branch Oceanographic Institute Foundation Board of Directors](#)..... Chair Bussani
- IV. Adjournment