Committee and Full Board Meetings
Master Agenda

Wednesday, March 20, 2024
10:00 a.m.
Virtual Meeting

Go to: http://www.fau.edu/bot/; click on “Remote BOT Meetings Channel”
Contact No.: 561-297-3450

Budget and Finance Committee

Action Agenda

BF: A-M Roll Call and Approval of Minutes for the November 14, 2023...................... Mr. Pablo Paez, Chair Budget and Finance Committee

BF: A-1 Approval of the Resolution Authorizing the Issuance of Debt ............... Mr. Jayson Iroff, VP Financial Affairs for New Student Housing and Dr. Larry Faerman, VP Student Affairs

BF: A-2 Approval of Operating Projections for Housing Facilities Bonded by State Issued Debt.............. Mr. Iroff

Community and Governmental Relations Committee

Action Agenda

CG: A-M Roll Call and Approval of Minutes for the November 14, 2023.............................Mr. Earnie Ellison, Chair Community and Governmental Relations Committee

Action Agenda

CG: A-1 Approve Naming of University Elements .................................................................Mr. David Green, Interim VP Advancement

a. Bob Lappin and Palm Beach Pops Memorial Music Library
b. Craig and Barbara Weiner Holocaust Museum of South Florida at FAU
c. Broward Health Emergency Room & Trauma Suite
d. Sam W. Klein Student Hub
Full Board Meeting

I. **Roll Call** ........................................................................................................................................... Mr. Piero Bussani, Chair

II. Public Comments

III. Old Business ........................................................................................................................................ Chair Bussani
    a. **Approval of the Proposed Rental Rates** ............................................................................................. Mr. Iroff

IV. Consent Agenda...........................................................................................................................................Chair Bussani
    a. **Budget and Finance Committee**  
       BF: A-1 Approval of the Resolution Authorizing the Issuance of Debt for New Student Housing  
       BF: A-2 Approval of Operating Projections for Housing Facilities Bonded by State Issued Debt

V. New Business................................................................................................................................................Chair Bussani
    a. **Approval of Full Board Minutes**  
       • February 8, 2024
    b. **Approval of University Elements**  
       a. Bob Lappin and Palm Beach Pops Memorial Music Library  
       b. Craig and Barbara Weiner Holocaust Museum of South Florida at FAU  
       c. Broward Health Emergency Room & Trauma Suite  
       d. Sam W. Klein Student Hub  
       e. Marcus Research and Innovation Center

VI. Adjournment