



- e. [Marcus Research and Innovation Center](#)

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**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