



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

FULL BOARD MEETING MASTER AGENDA

Tuesday, September 9, 2025, 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 Meeting (10:00am – 10:15am)

Action Agenda

- BF: A-M [Roll Call and Approval of the June 10 and 27, 2025 Budget and Finance Meeting Minutes](#) Mr. Pablo Paez,
Chair
- BF: A-1 [Recommend Approval of the 2025-26 E&G Carryforward Spending Plan](#) Mr. Jayson Iroff,
VP Financial Affairs
- BF: A-2 [Recommend Approval of the Florida Atlantic University 2025-26
Fixed Capital Outlay \(FCO\) Budget](#) Dr. Stacy Volnick,
EVP Administrative Affairs

Committee on Academic and Student Affairs Meeting (10:15am – 10:50am)

Action Agenda

- AS: A-M [Roll Call and Approval of the June 10, 2025 CASA Meeting Minutes](#) Mrs. Sherry Murphy, Chair
- AS: A-1 [Recommend Approval of the Textbook Affordability Report](#) Dr. Russ Ivy, VP Academic Affairs
- AS: A-2 [Recommend Approval of the Market Rate Programs Annual Report](#) Dr. Ivy and Mr. Vegar Wiik,
Executive Director of Executive Education, College of Business
- AS: A-3 [Recommend Approval of the 120-Credit Hour Exemption Report](#) Dr. Ivy
- AS: A-4 [Recommend Approval of FAU's 2025-26 Linking Industry to
Nursing Education \(LINE\) Fund Proposal](#) Mr. Ryan Britton, VP Government Relations

AS: A-5 [Recommend Approval of Amendments to Regulation 2.007, Religious Observances](#).....Mr. Joseph Van de Bogart, VP Legal Affairs

AS: A-6 [Recommend Approval of New Regulation 3.006, Articulation](#).....Mr. Van de Bogart

AS: A-7 [Recommend Approval of Amendments to Regulation 4.007, Student Code of Conduct](#).....Mr. Van de Bogart

Audit and Compliance Committee (10:50am – 11:00am)

Action Agenda

AC: A-M [Roll Call and Approval of the June 10, 2025 Audit and Compliance Meeting Minutes](#) Mr. Rob Flippo, Chair

AC: A-1 [Recommend Approval of Amendments to Regulation 7.008, Anti-Discrimination and Anti-Harassment](#).....Mr. Van de Bogart

Strategic Planning and Initiatives Committee (11:00am – 11:10am)

Action Agenda

SP: A-M [Roll Call and Approval of the June 10 and 27, 2025 Strategic Planning and Initiatives Meeting Minutes](#) Mr. Jonathan Satter, Chair

SP: A-1 [Recommend Approval of Amendments to Policy 1.8, Naming of University Elements](#) Mr. Van de Bogart

Full Board Meeting (11:10am – 11:50am)

I. [Roll Call](#) Mr. Piero Bussani, Chair

II. Chair's Report..... Chair Bussani

III. President's Report President Hasner

IV. Public Comments..... Chair Bussani

V. Consent Agenda..... Chair Bussani

a. Budget and Finance Committee

BF: A-1 [Approval of the 2025-26 E&G Carryforward Spending Plan](#)

BF: A-2 [Approval of the Florida Atlantic University 2025-26 Fixed Capital Outlay \(FCO\) Budget](#)

b. Committee on Academic and Student Affairs

AS: A-1 [Approval of the Textbook Affordability Report](#)

AS: A-2 [Approval of the Market Rate Programs Annual Report](#)

AS: A-3 [Approval of the 120-Credit Hour Exemption Report](#)

AS: A-4 [Approval of FAU's 2025-26 Linking Industry to Nursing Education \(LINE\) Fund Proposal](#)

AS: A-5 [Approval of Amendments to Regulation 2.007, Religious Observances](#)

AS: A-6 [Approval of New Regulation 3.006, Articulation](#)
AS: A-7 [Approval of Amendments to Regulation 4.007, Student Code of Conduct](#)

c. Audit and Compliance Committee

AC: A-1 [Approval of Amendments to Regulation 7.008, Anti-Discrimination and Anti-Harassment](#)

d. Strategic Planning and Initiatives Committee

SP: A-1 [Approval of Amendments to Policy 1.8, Naming of University Elements](#)

VI. New Business

a. Approval of Full Board Minutes Chair Bussani

- [June 10, 2025](#)
- [June 27, 2025](#)

VII. Adjournment