



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Board Retreat
Harbor Branch Oceanographic Institute
5600 N US Highway 1, Fort Pierce, FL 34946
Tuesday, September 15, 2026

Attendees: FAU Board of Trustees and FAU Executive Leadership Team

Day/Time	Topic	Speaker
Tuesday, September 15, 2026 – Harbor Branch Oceanographic Institute		

Agenda

8:30am – 4:00pm	Full Board Meeting and Discussion of Strategic Items	Various
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Noon	Lunch
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Action Items (To be voted throughout the meeting)

Public Comments	Chair Bussani
i. Approval of the September 1, 2026 Full Board Meeting Minutes	Chair Bussani
ii. Election of a Chair	Chair Bussani
iii. Election of Vice Chair	Chair Bussani
iv. Approval of the Florida Atlantic University Fiscal Year 2027 Fixed Capital Outlay Budget	EVP Stacy Volnick
v. Approval of the FY2027 E&G Carryforward Spending Plan	VP Jayson Iroff
vi. Approval of Auxiliary Funds Transfer	VP Joshua McCowan
vii. Approval of 2026 Presidential Evaluation	Chair Bussani
viii. Approval of Presidential Bonus	Chair Bussani

Adjourn
