



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Board Retreat
Harbor Branch Oceanographic Institute
5600 N US Highway 1, Fort Pierce, FL 34946
Monday, October 6, 2025

Attendees: FAU Board of Trustees and FAU Executive Leadership Team

Day/Time	Topic	Speaker
Monday, October 6, 2025 – Harbor Branch Oceanographic Institute		
8am-Noon	Discussion of Strategic Items	Various
Noon-1pm	Lunch and Full Board Meeting	
<u>Action Items</u>		
	Public Comments	Chair Piero Bussani
	i. Approval of the September 9, 2025, Full Board Meeting Minutes	Chair Bussani
	ii. Approval of the OIG's Annual Work Plan for Fiscal Year 2026	EVP Stacy Volnick
	iii. Amendment to President Hasner's Employment Agreement	Chair Bussani
1pm-4pm	Continued Discussion of Strategic Items	Various