



**SPECIAL FULL BOARD MEETING
MASTER AGENDA**

Thursday, December 8, 2022, 10:00 a.m.

Virtual Meeting

Go to: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”

Contact No.: 561-297-3450

Full Board Meeting

I. Roll Call Mr. Brad Levine, Chair

II. Public Comments

III. Action Items:

a. Approve Naming of University Elements:..... Mr. Chris Delisio, VP Advancement

i. [Hagerty Family Athletics Village and the Hagerty Family Track Complex](#)

b. [Approval of the Amended Proposal for Establishing a College of Dentistry and Associated Legislative Budget Request](#) Mr. Ryan Britton,
Executive Director Government Relations

c. [Approval of the FAU Revised 2023-24 Five-Year Capital Improvement Plan](#) Ms. Stacy Volnick,
VP Administrative Affairs

IV. Adjournment