



## Special Full Board Meeting Master Agenda

**Tuesday, December 17, 2024**

**Virtual Meeting – 11:00 a.m.**

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. Piero Bussani, Chair
- II. Public Comments
- III. New Business
  - a. [Approval of Extension of the Campus Development Agreement  
Between the Florida Atlantic University Board of Trustees  
and the City of Boca Raton](#).....Dr. Stacy Volnick,  
President
  - b. [Approval of Naming Element](#)..... Mr. Brian White, VP, Athletics
- IV. Adjournment