

SPECIAL FULL BOARD MEETINGS MASTER AGENDA

Monday, February 10, 2025 Boca Raton Campus – Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room 9:45 a.m.

777 Glades Road, Boca Raton, Florida 33431

Virtual Meeting

Go to: http://www.fau.edu/bot/; click on "Remote BOT Meetings Channel"

Contact No.: 561-297-3450

Full Board Meeting (9:45am – 3:00pm, depending on search discussion)	
I. Roll Call	Mr. Piero Bussani, Chair
II. Public Comments	
III. Presidential Search Interviews (schedule and times)	Chair Bussani
 a. <u>Dr. Michael Hartline</u> b. <u>The Honorable Adam Hasner, J.D.</u> c. <u>Dr. John Volin</u> 	
IV. Discussion and Selection of Final Candidate	Chair Bussani
V. Adjournment	