



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

SPECIAL COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Friday, June 27, 2025, 10:00 a.m.

Virtual Meeting

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

Contact No.: 561-297-3450

Budget and Finance Committee (10:00am – 10:30am)

Action Agenda

- BF: A-M [Roll Call](#) Mr. Pablo Paez, Chair
- BF: A-1 [Approval of the FAU 2025-26 Proposed Operating Budget and Amendments to the Operating Budget for 2024-25](#) Mr. Jayson Iroff, VP, Financial Affairs
- BF: A-2 Approval of the 2025-26 Annual Budgets for FAU Direct Support Organizations:Mr. Iroff
- a. [FAU Research Corporation \(FAURC\)](#)
 - b. [FAU Clinical Practice Organization \(FAUCPO\)](#)
 - c. [FAU Foundation \(FAUF\)](#)

Strategic Planning and Initiatives Committee (10:30am – 10:40am)

Action Agenda

- SP: A-M [Roll Call](#) Mr. Jonathan Satter, Chair
- SP: A-1 Approval of FY 2026-2027 Legislative Budget Request Mr. Ryan Britton, Vice President,
Government Relations
- a. [Florida Atlantic University's Opportunity Engine: Recruit, Retain, Rise](#)
 - b. [Florida Atlantic University Laboratory Schools Institute](#)

Full Board Meeting (10:40am – 11:15am)

- I. [Roll Call](#) Mr. Piero Bussani, Chair

II. Chair's Comments Chair Bussani

III. Public Comments..... Chair Bussani

IV. Consent Agenda..... Chair Bussani

a. Budget and Finance Committee

BF: A-1 [Approval of the FAU 2025-26 Proposed Operating Budget and amendments to the Operating Budget for 2024-25](#)

BF: A-2 Approval of the 2024-25 Annual Budgets for FAU Direct Support Organizations:

- a. [FAU Research Corporation \(FAURC\)](#)
- b. [FAU Clinical Practice Organization \(FAUCPO\)](#)
- c. [FAU Foundation \(FAUF\)](#)

b. Strategic Planning and Initiatives Committee

SP: A-1 Approval of FY 2026-2027 Legislative Budget Request:

- a. [Florida Atlantic University's Opportunity Engine: Recruit, Retain, Rise](#)
- b. [Florida Atlantic University Laboratory Schools Institute](#)

V. President's Comments Mr. Adam Hasner, President

VI. Adjournment