

# FAU FINANCE CORPORATION

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Thursday, December 11, 2025, 11:30 a.m.

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### Action Items

1. Roll Call of the FAUFC Board of Directors ..... Chair Roland Valdivieso.

### *Public Comment*

2. Proposed Resolution to Amend the Third Supplemental Trust Indenture dated as of November 1, 2019, by and between the FAUFC and US Bank, Trustee, and authorizing the Executive Director to assess and determine if other bond-financed projects have excess bond proceeds that could be made available for needed capital projects within the Housing System..... Elizabeth Rubin/Jayson Iroff
3. Authorization to Expand Previously Authorized FAUFC Funds for a new Chiller Plant to Include UVA and Parliament Hall Connections.... Elizabeth Rubin/Jayson Iroff