
Chair Bussani welcomed everyone to the retreat. He thanked HBOI for hosting the trustees and vice presidents. He asked Andrew LaPlant, Coordinator, Board of Trustees Operations, to call roll.

Mr. LaPlant called roll with Chair Bussani, Trustees Stefan Andjelkovic, Shaun Davis, Kimberly Dunn, Earnie Ellison, Robert Flippo, Brad Levine, Elycia Morris, Pablo Paez, and Linda Stoch in attendance.

Informational Items

Chair Bussani and General Counsel Mr. Daniel Jones presented the item. They discussed the history of the establishment of the State University System, the powers and duties of the Board of Trustees, and the powers and duties of the University President. Chair Bussani discussed the Board of Trustees' role in terms of governance, oversight, and advocacy on behalf of the University. He also discussed the Trustees' responsibility as stated in BOT Operating Procedure 3.1. Chair Bussani closed with a discussion of the Vision, Mission, and Values of Florida Atlantic University, as stated in the Board Operating Procedures.

Trustee Ellison asked about the presidential search. Trustee Paez asked about legislative priorities. The Trustees engaged in a discussion about the legislative session. Trustee Ellison spoke about his desire to learn more about the process of hiring decisions. Trustee Paez asked about hiring decisions.

President Stacy Volnick presented the item. President Volnick spoke about future strategic plans and keeping them to 5-year plans. Dr. Volnick summarized the University's recent progress:

- Student Success – Improving Retention and Timely Graduation
- Programs developing in focal areas

- R1 Status
- Strategic Capital Facility Projects
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- FAU Day: February 18, 2025

Legislative Leadership

Legislative Funding Requests

FFLIP: Florida Atlantic University Florida Legislative Internship Program

FFLIP: Student Outcomes

Florida Atlantic's Distinguished Visitors

Chair Bussani asked Mr. LaPlant if there were any public comments. Mr. LaPlant replied there were no public comments.

- i. Approval of the August 13, 2024 Full Board Meeting Minutes

- ii. Approval of the August 28, 2024 Full Board Meeting Minutes

- iii. Approval of the Florida Atlantic University 2024-25 Fixed Capital Outlay (FCO) Budget

President Volnick presented the item. She went over FCO projects, including the Education & General Operation Projects, Carryforward-Small Projects, Carryforward-Large Projects, State Appropriated Projects and Non-Appropriated Projects.

- iv. Approval of the 2024-25 E&G Carryforward Spending Plan

Mr. Z presented the item. He went over the newly budgeted FY25 initiatives, the Education & General 2024-25 Carryforward Spending Plan Summary and the Supplemental Details.

- v. Approval of the Construction of a Chiller Plant

Mr. Z presented the item. He went over the newly budgeted FY25 initiatives, the Education & General 2024-25 Carryforward Spending Plan Summary and the Supplemental Details.

financing for the

- vi. Approval of Market Rate Programs Annual Report

Provost Russ Ivy presented the item. Provost Ivy went over the Fiscal Year 2023-24 Self-Supporting and Market Tuition Rate Report.

- vii. Approve FAUS Memorandum of Understanding Adjusting 2024-25 Salary Schedule

Mr. Jones presented the item. He went over the increase in the performance salary schedule of FAU Schools (FAUS), including the non-permanent faculty increase from a minimum annual salary of \$49,500 to a minimum annual salary of \$51,000. Additionally,

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Chair Bussani presented the item. He noted President Volnick's exceptional performance over the past year as interim president, and stated that she has not simply been a placeholder in the role of interim president, but has led the university through incredible

xiii. Elections of a Vice Chair

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nominated Trustee Ellison and Trustee Stoch nominated Trustee Paez. A vote was taken in

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