



COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Wednesday, March 20, 2024

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

Action Agenda

BF. A-M [Roll Call and Approval of Minutes for the November 2023 Meeting of the Budget and Finance Committee](#).....Mr. Pablo Paetz, Chair

BF. A1 [Approval of the Resolution Authorizing the Issuance of a New Student 54 342.12 Tm \(\)Tj EMC for d \[ng6 353Tw 11.52 -0 0 11.52 37206 355.32 Tm](#).....Debra Irons, VP Financial Affairs

e. [Marcus Research and Innovation Center](#)

Full Board Meeting

I. [Roll Call](#).....Mr.Piero.BussariChair

II. Public Comments

III. Old Business.....Chair.Bussani..

a. [Approval of the Proposed Rental Rates](#).....Mr..Iroff....

IV. Consent Agenda.....ChairBussani..

a. BudgetandFinanceCommittee

BF: A1 [Approval of the Resolution Authorizing the Issuance of Debt for New Student Housing](#)

BF: A2 [Approval of Operating Projections for Housing Facilities Bonded by State Issued Debt](#)

V. New Business.....ChairBussani...

a. Approval of Full Board Minutes

- [February 8, 2024](#)

b. Approval of University Elements

a. [Bob Lappin and Palm Beach Pops Memorial Music Library](#)

b. [Craig and Barbara Weiner Holocaust Museum of South Florida at FAU](#)

c. [Broward Health Emergency Room & Trauma Suite](#)

d. [Sam W. Klein Student Hub](#)

e. [Marcus Research and Innovation Center](#)

VI. Adjournment