



SPECIAL FULL BOARD MEETING
MASTER AGENDA

Tuesday, September 26, 2023, 10:00 a.m.
Virtual Meeting

Go to: <http://www.fau.edu/bot/>; click on "Remote BOT Meetings Channel"
Contact No.: 561-297-3450

Full Board Meeting

I. Roll Call.....Mr.Brad.Levine, Chair

II. Public Comments.....Chair.Levine...

III. Action Items:

- a. [Approval of the August 2023 Board of Trustees Meeting Minutes](#).....Chair Levine
- b. [Approval of the Florida Atlantic University 2023-24 Fixed Capital Outlay \(FCO\) Budget](#).....Mr. Jayson Iroff, VP Financial Affairs
- c. [Approval of the 2023-24 Carry Forward Spending Plan](#).....Mr. Iroff
- d. [Modification of Article 23 of the 2022 FAU BOT/UFF Collective Bargaining Agreement](#).....Mr. David Kian, VP Legal Affairs & General Counsel
- e. [Approval of the BOT/PBA Collective Bargaining Agreement](#).....Mr.Kian
- f. [Approval of Supporting and Market Tuition Rate College Programs Annual Report](#).....Dr. Russ Ivy, Provost & Chief Academic Officer

IV. BOT Member Comments

V. Adjournment