

Board Retreat
Harbor Branch Oceanographic Institute
5600 N US Highway 1, Fort Pierce, FL 34946
Monday, September 30, 2024

Attachment 2 (832B2 5A54) OCT 06 06:45 7627 108 412588502810004100426800429 002802743811024102168190

Meeting Minutes

- ii. [Approval of the August 28, 2024 Full Board Meeting Minutes](#) Chair Bussani
 - iii. [Approval of the Florida Atlantic University 2024-25 Fixed Capital Outlay \(FCO\) Budget](#) President Volnick
 - iv. [Approval of the 2024-25 E&G Carryforward Spending Plan](#) VP Iroff
 - v. [Approval of Construction of a Chiller Plant](#) VP Iroff
 - vi. [Approval of Market Rate Programs Annual Report](#) Provost Russ Ivy
 - vii. [Approve FAUS Memorandum of Understanding Adjusting 2024-25 Salary Schedule](#) VP Jones
 - viii. [Approve FAU's Linking Industry to Nursing Education \(LINE\) Proposal](#) Executive Director Britton
- (Break)
- ix. [Approval of 2024 Presidential Evaluation](#) Chair Bussani
 - x. [Approval of Presidential Bonus](#) Chair Bussani
 - xi. [Extension of President Volnick's Employment Agreement](#) Chair Bussani
 - xii. Election of a Vice Chair Chair Bussani
 - xiii. Election of a Chair Chair Bussani

Adjourn
