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- o FAU Day Feb 18, 2025
- Leadership
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- FFLIP: Faculty Leadership
- FFLIP: Students
- Faculty
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Chair Bussani asked for a motion to approve the August 13, 2024 Full Board Meeting minutes. A motion was made and seconded. With no further comment or discussion, the motion was approved unanimously.

i. At the August 13, 2024 Full Board Meeting

Chair Bussani asked for a motion to approve the August 13, 2024 Full Board Meeting minutes. A motion was made and seconded. With no further comment or discussion, the motion was approved unanimously.

i. At the August 28, 2024 Full Board Meeting

Chair Bussani asked for a motion to approve the August 28, 2024 Full Board Meeting minutes. A motion was made and seconded. With no further comment or discussion, the motion was approved unanimously.

i. At the Full Board Meeting on May 2024 -25 Fixed Capital Outlay (FCO) Budget

Chair Bussani asked for a motion to approve the Florida Atlantic University 2024-25 Fixed Capital Outlay (FCO) Budget. With no further comment or discussion, the motion was approved unanimously.

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

Chair Bussani asked for a motion to approve the 2024-25 E&G Carryforward Spending Plan. With no further comment or discussion, the motion was approved unanimously.

v. At the Construction of a Chiller Plant

Chair Bussani asked for a motion to approve the financing for the Construction of a Chiller Plant. With no further comment or discussion, the motion was approved unanimously.

iv. At the Retirement Plan Report

Chair Bussani asked for a motion to approve the Retirement Plan Report for the 2023-24 period. A motion was made and seconded to

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