



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

**SPECIAL FULL BOARD MEETING  
MASTER AGENDA**

**Monday, January 26, 2025, 10:00 a.m.**

**Virtual Meeting**

**Go to: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”**

**Contact No.: 561-297-3450**

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**Full Board Meeting**

- I. Roll Call ..... Mr. Piero Bussani, Chair
- II. Public Comments.....Chair Bussani
- III. Action Agenda .....Chair Bussani
  - I. [Approval of Performance-Based Funding Model – Metric 10](#).....Dr. Ken Dawson-Scully, Provost & EVP Academic Affairs
  - II. [Approve FAU's Linking Industry to Nursing Education \(LINE\) Fund Proposal - Delray Medical Center D/B/A Palm Beach Health Network](#) - ..... Mr. Ryan Britton, VP, Government Relations
  - III. [Approve Resolution Naming Key Management Personnel for Classified Research Purposes and Excluding Board of Trustee Members from the Necessity of Getting Personal Security Clearance](#)..... Mr. Joseph Van de Bogart, VP, Legal Affairs
- IV. Adjournment