



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 - ..... Mr. Ryan Britton, Delray Medical Center D/B/A Palm Beach Health Network 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