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## **I. Call to Order and Roll Call**

Chair Piero Bussani convened the full board meeting of the Florida Atlantic University Board of Trustees with the following members participating:

Vice Chair Barbara Feingold, Ms. Dalia Calvillo, Mr. Daniel Cane, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earni (F) (S) Mr. Robert Flippo, Mr. Brad Levine, Mrs. Elycia Morris, Mrs. Sherry Murphy, and Mrs. Linda Stoch.

The following university officials participated: Dr. Stacy Volnick, University President; Mr. David Kian, Vice President & General Counsel; and Mr. Andrew LaPlant, Board of Trustees Operations.

**Roll was taken and a quorum was present.**

## **II. Public Comment**

There was one public comment, by Dr. Nicole Morse.

## **III. Old Business**

### **a. Approval of the Proposed Rental Rates**

Mr. Jayson Iroff, Vice President, Financial Affairs, presented the item. Mr. Iroff stated that on November 14, 2023, the Budget & Finance Committee of the Board of Trustees unanimously approved the increases in housing rental rates for the next three fiscal years. The proposed new housing rates have been posted and noticed as provided by Board of Governors Regulation 7.003 and are now back to the full board for final approval. **A motion was made and seconded to**



**A motion was made and seconded to approve the naming of the Broward Health Emergency Room & Trauma Suite**