Board of Trustees Meeting

PRESENTED BY

Kelvin Lawson, Chair

June 6, 2019

Florida Agricultural and Mechanical University
II. Roll Call

- Trustee Carter
- Trustee Dortch
- Trustee Grable
- Trustee Lawrence
- Trustee Lawson
- Trustee Mills
- Trustee Moore
- Trustee Moricette
- Trustee Perry
- Trustee Reed
- Trustee Washington
- Trustee Woody
III. & IV. Closed Sessions

- Cyber Security
- Collective Bargaining
V. and VI.

• Public Comments

• President Robinson’s Report
VII. Committee Reports

A. Academic and Student Affairs
B. Athletics
C. Audit and Compliance
D. Budget, Finance and Facilities
E. Direct Support Organizations
F. Governance
G. Strategic Planning/Performance Measures
VIII. Consent Agenda

- Board of Trustees (BT)
  BT1  March 7, 2019 and April 17, 2019 Minutes

- Academic and Student Affairs Committee (ASA)
  ASA1  LWOP Valerie White
  ASA2  Tenure
  ASA3  Revised Accountability Plan
  ASA4  Profile Assessors
VIII. Consent Agenda

• Audit and Compliance Committee (AC)
  AC1 Audit Risk Assessment and Work Plan

• Budget, Finance and Facilities Committee (BFF)
  BFF1 Preliminary 2019-2020 University Budget
  BFF2 Capital Improvement Plan (CIP)
  BFF3 Amendment of Regulation 3.017, Schedule of Tuition and Fees
VIII. Consent Agenda

• Direct Support Organizations Committee (DSO)
  DSO1 Approval of New DSO Board Member
  DSO2 Acceptance of DSO FY 2019-2020 Budgets
    ➢ FAMU Foundation, Inc.
    ➢ FAMU National Alumni Association
    ➢ FAMU Rattler Boosters

• Governance Committee (G)
  G1 Police Benevolent Association Agreement
IX. and X.

IX. Items Removed from Consent Agenda

X. Student Government Association Report

Adjournment
“At FAMU, Great Things Are Happening Every Day.”
established 1887