



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
January 24, 2019
Telephone Conference Call
4:00 p.m. or**

Upon the adjournment of the Budget, Finance and Facilities Committee Meeting

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Budget, Finance and Facilities Committee Report.....Kimberly Moore, Committee Chair

CONSENT AGENDA

- IV. Budget, Finance and Facilities Committee.....Kelvin Lawson, Chair
 - BFF 1 Carry-Forward Spending Plan
 - BFF 2 Parking Services Budget Amendment
 - BFF 3 Centennial Building Access License

ACTION ITEM

- V. Industrial Hemp Research Project(s).....Interim VP Charles Weatherford

INFORMATIONAL ITEMS

- VI. Brooksville Solar Farm Proposal.....Dr. Fred Gainous, Executive Director
- VII. Status of Vacant Administrative Positions.....President Larry Robinson
- VIII. Update on Dashboards.....VP Beverly Barrington
- IX. Update on CASS and HBCU Funding.....VP Wanda Ford
- X. Performance Funding Model.....Provost Maurice Edington
- XI. Adjournment.....Chair Lawson