AGENDA

I. Call to Order and Welcome………………………………………..Kelvin Lawson, Chair

II. Roll Call……………………………………………………………..Linda Barge-Miles, Chief of Staff

III. Closed Session…………………………………………………..Rica Calhoun, Interim VP for Audit and Compliance
      Cybersecurity Gap Analysis and Cloud Security Governance Audit

IV. Public Comments……………………………………………………….Kelvin Lawson, Chair

V. President’s Report……………………………………………………….Larry Robinson, President

VI. Industrial Hemp Pilot Project(s)………………………………….Interim VP Charles Weatherford

VII. Committee Reports………………………………………………….BOT Committee Chairs
      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…………………………………………………….Kelvin Lawson, Chair

Board of Trustees (BT)
BT1 December 7, 2018 and January 24, 2019 Minutes

Academic and Student Affairs Committee (ASA)
ASA1 Sabbatical and Professional Development Leave
ASA2 Regulation 2.030, Student Activities

Audit and Compliance Committee (AC)
AC1 Audit Plan Modification
AC2 Performance Funding Data Integrity Audit
Budget, Finance and Facilities Committee (BFF)
BFF1  Brooksville Solar Farm Initiative
BFF2  Carry-forward Budget (5% BOT Requirement)
BFF3  Amend FAMU Policy 2006-04
BFF4  Housing Budget Amendment

Direct Support Organizations Committee (DSO)
DSO1  Revised Bylaws
DSO2  Revised FY 2018-19 Budget
DSO3  Amended University Regulation 11.001, Requirements for Certification, Budget and Audit Review

Governance Committee (G)
G1  Repeal Rule 6C3-11, Florida Administrative Code

IX. Action Items Removed from Consent Agenda ..............................................Kelvin Lawson, Chair

X. School of Nursing Presentation.................................................................Dean Henry Talley

XI. Adjournment...............................................................................................Kelvin Lawson, Chair

The public can access the meeting by tuning into WANM-FM 90.5.
http://www.famu.edu/famcast/ (click WANM 90.5)