

# FLORIDA **A&M** UNIVERSITY

**Board of Trustees Meeting**  
**September 3, 2020**  
**9:15 a.m. or**  
upon the adjournment of the previous meeting

## **AGENDA**

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Public Comments.....Kelvin Lawson, Chair
- IV. Attorney-Client Closed Session.....Denise Wallace, VP
- V. President’s Report.....Larry Robinson, President
- VI. Reopening Plan Update..... Rica Calhoun, Task Force Chair
- VII. President’s Compensation.....Kelvin Lawson, Chair
- VIII. HBCU Capital Financing Modification Resolution.....Kimberly Moore, Trustee
- IX. Annual Equity Report.....Carrie Gavin, Director
- X. Student Government Association Report.....Xavier McClinton, Trustee
- XI. Faculty Senate Report.....Ann Marie Cavazos, Trustee
- XII. Committee Reports.....BOT Committee Chairs
  - A. Academic and Student Affairs
  - B. Audit and Compliance
  - C. Budget, Finance and Facilities
  - D. Direct Support Organizations
  - E. Governance
  - F. Special Committee on Athletics
  - G. Special Committee on the College of Law
- XIII. Consent Agenda.....Kelvin Lawson

### **Board of Trustees (BT)**

- BT1 June 4, 2020 Minutes
- BT2 August 6, 2020 Minutes
- BT3 August 14, 2020 Minutes

**Academic and Student Affairs Committee (ASA)**

ASA1 Tenure Upon Appointment for Deidrè Keller

ASA2 Licensure Pass Rate Improvement Plans

**Budget, Finance and Facilities Committee (BFF)**

BFF1 Carry-Forward Budget

**Governance Committee (G)**

G1 FAMU Regulation 1.022, Title IX Sex Discrimination and Sexual Misconduct Prohibition, Formal Hearing Process, in accordance with the Board of Governors Regulations Adoption Procedure, after the thirty-day notice period

XIV. Action Items Removed from Consent Agenda.....Kelvin Lawson

XV. Adjournment.....Kelvin Lawson