

FLORIDA **A&M** UNIVERSITY
Board of Trustees

Budget, Finance and Facilities Committee Meeting

Wednesday, December 2, 2020

11:30 a.m.

Conference Call

Committee Members: Kimberly Moore, Chair
Thomas Dortch, Kelvin Lawson, Belvin Perry, Craig Reed and Kenny Stone

AGENDA

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| I. | Call to Order | Trustee Moore |
| II. | Roll Call | Dr. Lynn B. Turner |

ACTION ITEMS

- | | | |
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| III. | Minutes from the September 2, 2020 Committee Meeting | Trustee Moore |
| IV. | Honeywell Performance Contract | Dr. Alan Robertson |
| V. | Management and Maintenance Contract for the College of Law | |
| VI. | Brooksville International Goat Facility | |
| VII. | Gibbs Hall Essential Structural Repairs | |
| VIII. | Bragg Memorial Stadium Phases I and II | |
| IX. | Revised Athletics Re-payment Plan | |
| X. | Additional Paid Days Off for Eligible University Employees | Ms. Joyce Ingram |

INFORMATION ITEMS

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| XI. | Vice President for Finance and Administration's Report | Dr. Alan Robertson |
| | a. Financial Status Report / Quarterly Budget Review | |
| | b. COVID 19 Expenditure Report to Date | |
| | c. Supplier Diversity (MWBE) Report and Policy | |
| | d. Project Updates – University Construction / Operations | |
| | i. Center for Access and Student Success (CASS) | |
| | ii. Student Service Center Dining Hub | |
| | iii. Student Amphitheater | |
| XII. | Organizational Assessment Update | Dr. Robertson / Dr. Edington |
| XIII. | Housing Facilities Update | Dr. Jennifer Wilder |
| XIV. | Adjournment | Trustee Moore |

Supplemental Document: List of Contracts over \$100,000