

**Florida Agricultural and Mechanical University  
Board of Trustees**



**BOARD OF TRUSTEES MEETING  
MEETING MINUTES  
June 15, 2018**

Chair Kelvin Lawson called the meeting to order. Attorney Barge-Miles called the roll and a quorum was established. The following trustees were present: Matthew Carter, Thomas Dortch, Bettye Grable, David Jackson III, David Lawrence, Kelvin Lawson, Kimberly Moore, Nicole Washington and Robert Woody.

Chair Lawson clarified that the approval of Housing Project Phase 1A would be heard first and that the Center for Access and Student Success Amendment #3 was changed to an informational item.

Vice President Ford presented an overview of the proposed Housing Project Phase 1A. The project will have a dual focus; refinancing and restructuring of the existing debt, and the development and construction of a new 700-bed student housing and dining facility. This phase will be a replacement for the proposed decommissioning of Paddyfoote, Truth Hall, and Palmetto North. Phase 1A will replace the lost 500 beds due to the aforementioned decommissioning and provide the University with 200 new beds. Trustee Moore moved approval of this item. It was seconded by Trustee Woody and the motion carried.

Next Chair Lawson shared that the item regarding the Center for Access and Student Success was not ready for Board action.

With there being no further business, the meeting adjourned.