Call to Order and Welcome

Kelvin Lawson
Chair, Board of Trustees
Roll Call

Linda Barge-Miles, Esq.
Chief of Staff and Board Liaison
Cybersecurity
Closed-Session

Joseph Maleszewski, VP for Audit
Dr. Alan Robertson, VP for Finance & Administration/CFO
Student Government Association Report
Presented by Trustee Rochard Moricette
Board of Trustees Meeting, March 5, 2020
Ms. Alexys Lynn Named SGA Vice President

Student Legal Services Grand Opening (Jan. 15th)
Student Legal Services educates and assist students with their legal issues to resolve of minimize existing legal problems and provide easy access to legal information.

FAMU Day At The Capitol
Over 80 students joined FAMU stakeholders on February 6, 2020 at the Capitol to engage state legislators.

SGA & Athletics
Continuing to build the relationship with Student Government and new FAMU Athletics leadership.

Civic Engagement
Voter’s Registration with NextGen on February 14th saw over 80 students be registered to vote in Florida and launched a monthly partnership with NextGen to increase the number of student voters we have at FAMU.

Office of International Education and Development Partnership
International Student Mentoring Program Pilot and Free Passport initiative to promote international studies.

Small and Student-Owned Businesses Support
42 small businesses and student-owned businesses were able to publicize their products and opportunities to FAMU students.
SGA Appreciation Day vs. Howard University

Student Leadership at FAMU DATC

SGA President and Vice President at FAMU DATC

FSA Press Conference for HB 3419

Mayor Gillum at Voter’s Reg. Drive
SGA Leadership Series

SGA Leadership Series Feat. Guest Speaker
Mr. Michael Vick

Mr. Vick engaged over 300 audience members in a Q&A style forum where he discussed a variety of topics. It was an insightful initiative that provided fresh perspective and motivation to overcome obstacles that students may encounter on their respective journeys.

This event was possible by collaborating with various university entities such as the FAMU Foundation and Office of Student Activities.
Outlook and Projects

Spring Elections
The new Student Body President and Vice President along with the other campus-wide elected positions will be named on April 7, 2020 due to complications with the election process.

2020-2021 Activity and Service Fee Budget
The 3.2-million-dollar budget will be approved by the Student Senate in the coming weeks. This budget supports the Campus Recreation Center, ERCCD, Homecoming, the Office of Student Activities and many more entities.

2019-2020 Capital Improvement Trust Fund Project Proposal

Be Out Day | March 28, 2020
In conjunction with Spring Preview and the Spring Game, Be Out Day will also be held on March 28, 2020.

Metamorphosis | April 10-12, 2020
A summit to promote the resources available to the LGBTQ community with major partnerships.

Relay For Life | April 17, 2020
Last year we were able to unite and raise over $16,000 in support of the American Cancer Society, this year our goal is to surpass $25,000.

Partnership with the Florida Department of Agriculture
We will host a Spring Semester Marijuana Forum and with more collaborations ahead.
Questions?
DR. ANANDHI SWAMY
ASSISTANT PROFESSOR
BIOLOGICAL SYSTEMS
ENGINEERING
(COLLEGE OF AGRICULTURAL
& FOOD SCIENCE-
CAFS)
➢ In January 2020, conducted Indo-US Bilateral Workshop in India; funded by Indian government.

➢ Developed several mathematical models, decision support tools and frameworks in the area of food-water-energy (FEW) nexus and environmental change.

➢ Thirty (30) peer reviewed publications

➢ Two (2) refereed book chapters by Florida Climate Institute on Florida’s climate.

➢ She obtained 2 grants-1.1 million dollars

➢ Co-PI in 4 additional grants ~2 million dollars

DR. ANANDHI SWAMY
GRADUATE AND UNDER-GRADUATE STUDENTS HAVE WON 18 AWARDS AND SCHOLARSHIPS.
BIOLOGICAL SYSTEMS ENGINEERING

COLLEGE OF AGRICULTURAL & FOOD SCIENCE-CAFS)

DR. CHARLES MAGEE

UNITED STATES PATENT
US PTO PATENT NO:
10,222,113
The cooling vest utilizes the principle of adiabatic evaporation to cool hot, dry air.
“STUDENT SUCCESS IS EXCELLENT, BUT AT THE SAME TIME, ACKNOWLEDGING THE IMPORTANCE OF FACULTY WHO WORK HARD TO PRODUCE WORK-READY QUALITY STUDENTS, HAS VALUE”.

SENATOR DR. PIA WOODLEY

SCHOOL OF ALLIED HEALTH SCIENCES
ATTORNEY ORTAVIA D. SIMON, 2015 GRADUATE FROM THE COLLEGE OF LAW

https://news.law/performer-shot-at-florida-bar-reCOVERs-5-million/

thenationaltriallawyers.org

AWARDED A JURY VERDICT OF $5 MILLION.
“This verdict represents the mission of our great institution - to serve as a beacon of hope and catalyst for change by providing access to excellent educational training and opportunities to generations of students seeking to serve the needs of traditionally underserved people and communities locally, nationally and internationally - and is something we, every faculty member, staff member, alumni and trustee, should be proud of”.
Questions?
Committee Reports
A. Academic and Student Affairs
B. Athletics
C. Audit and Compliance
D. Budget, Finance and Facilities
E. Direct Support Organizations
F. Governance
Consent Agenda

Board of Trustees (BT)
  BT1 Minutes – December 6, 2019
  BT2 Minutes – February 4, 2020
  BT3 Minutes – February 20, 2020

Academic and Student Affairs Committee (ASA)
  ASA1 New Programs – BS and MS in Cybersecurity
  ASA2 Request for Leave Without Pay
  ASA3 Tenure Upon Appointment
  ASA4 Academic Calendar 2020 - 2022
“At FAMU, Great Things are Happening Every Day!”