

FLORIDA **A&M** UNIVERSITY

Board of Trustees Meeting
December 3, 2020
10:00 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
- IV. Cybersecurity Closed-SessionKelvin Lawson
Joseph Maleszewski, VP
- V. President’s ReportLarry Robinson, President
- VI. COVID-19 Update Rica Calhoun, Task Force Chair
- VII. Consideration of President Robinson’s Contract Extension..... Kelvin Lawson
David Self, Associate General Counsel
- VIII. Diversity and Inclusion Program.....Joyce Ingram, AVP Human Resources
- IX. Student Government Association Report Xavier McClinton, Trustee
- X. Faculty Senate ReportAnn Marie Cavazos, Trustee
- XI. Committee Reports.....BOT Committee Chairs
 - A. Academic and Student Affairs
 - B. Audit and Compliance
 - C. Budget, Finance and Facilities
 - D. Direct Support Organizations
 - E. Special Committee on Athletics
 - F. Special Committee on the College of Law
- XII. Consent Agenda.....Kelvin Lawson

Board of Trustees (BT)

- BT1 September 3, 2020
- BT2 September 24, 2020

Academic and Student Affairs Committee (ASA)

- ASA1 Leave Without Pay – Nandi Riley
- ASA2 Amendment to Regulation 2.012, Student Code of Conduct

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- ASA3 Amendment to Regulation 2.013, Due Process, Other Rights and Responsibilities
- ASA4 Amendment of Regulation 2.028, Anti-Hazing

Audit and Compliance Committee (ACC)

- ACC1 Fraud Policy
- ACC2 Audit Work Plan

Budget, Finance and Facilities Committee (BFF)

- BFF1 Honeywell Performance Contract
- BFF2 Management and Maintenance Contract for the College of Law
- BFF3 Brooksville International Goat Facility
- BFF4 Gibbs Hall Essential Structural Repairs
- BFF5 Bragg Memorial Stadium Phases I and II
- BFF6 Revised Athletics Re-payment Plan
- BFF7 Additional Paid Days Off for Eligible University Employees

Direct Support Organizations Committee (DSO)

- DSO1 Faculty Representative on the FAMU Foundation Board of Directors

Special Committee on Athletics (SCA)

- SCA1 Apparel Contract
- SCA2 Multi-Media Rights Contract

- XIII. Action Items Removed from Consent Agenda Kelvin Lawson
- XIV. Adjournment Kelvin Lawson