



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
Grand Ballroom
June 8, 2017
9:00 a.m.**

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Special Assistant to the President
- III. Public Comments.....Kelvin Lawson, Chair
- IV. President’s Report.....Larry Robinson, President
- V. Committee Reports.....BOT Committee Chairs
 - A. Academic and Student Affairs
 - B. Athletics
 - C. Audit and Compliance
 - D. Budget, Finance, and Facilities
 - E. Direct Support Organizations
 - F. Governance
 - G. Law
 - H. Presidential Review
 - I. Strategic Planning and Performance Measures
- VI. Consent Agenda.....Kelvin Lawson, Chair

Board of Trustees (BT)

BT1 March 28, 2017 Minutes

Academic and Student Affairs Committee (ASA)

ASA1	Tenure
ASA2	2017-2018 Work Plan
ASA3	Sabbatical and Professional Development Leave
ASA4	Academic Honesty Regulation/Policy

Audit and Compliance (AC)

AC1	Compliance Charter
AC2	DSO Audit Reports



FLORIDA A&M UNIVERSITY

Budget, Finance and Facilities Committee (BFF)

- BFF1 Approval of Budget
- BFF2 Amendment to Regulation 3.017
- BFF3 Capital Improvement Program
- BFF4 Palmetto Street Easement

Governance Committee

- G1 Presidential Delegation of Authority

Special Committee on Athletics (SCA)

- SCA1 Multi-year Employment Agreement
- SCA2 Expanded Sale of Beer
- SCA3 Creation of 501(c)(3)

Strategic Planning and Performance Measures Committee (SPPM)

- SPPM1 Proposed Vision Statement
- SPPM2 Strategic Plan

VII. Action Items Removed from Consent AgendaKelvin Lawson, Chair

VIII. Adjournment.....Kelvin Lawson, Chair

The public can access the meeting by tuning into WANM-FM 90.5.
<http://www.famu.edu/famcast/> (click WANM 90.5)