

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



**Budget, Finance, and Facilities Committee Meeting**

**Date:** January 24, 2019

**Time:** 3:00 p.m.

**Location:** Conference Call

**Committee Members:** Kimberly Moore, Chair  
Matthew Carter, Kelvin Lawson, Harold Mills, Belvin Perry, Craig Reed

**AGENDA**

- |     |               |               |
|-----|---------------|---------------|
| I.  | Call to Order | Trustee Moore |
| II. | Roll Call     | Mrs. Turner   |

**CONSENT ITEMS**

- |      |  |               |
|------|--|---------------|
| III. | Approval of Minutes: November 20, 2018 | Trustee Moore |
|------|--|---------------|

**ACTION ITEMS**

- |     |  |                  |
|-----|--|------------------|
| IV. | Approval of Revised Carryforward Budget          | Director Mathis  |
| V.  | Approval of Parking Services Budget Amendment    | Director Mathis  |
| VI. | Approval of Centennial Building Easement License | AVP Kapileshwari |

**INFORMATION ITEMS**

- |       |  |                               |
|-------|--|-------------------------------|
| VII.  | Overview of Audit Findings related to Budget, Finance and Facilities           | VP Ford                       |
| VIII. | Brooksville Solar Farm Initiative  | Attorney Self                 |
| IX.   | Honeywell – Energy Savings Performance Contract                                | AVP Kapileshwari              |
| X.    | Project Updates:<br>a. CASS Project Update<br>b. Housing Project Plan Phase 1a | AVP Kapileshwari<br>AVP Bouie |
| XI.   | Adjournment  | Trustee Moore                 |