

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



**Workshop – University Funding Sources**

**Date: Wednesday, March 6, 2019**

**Time: 1:30 PM**

**Location: Florida A&M University, The Grand Ballroom**

**Committee Members:** Committee of the Whole

**AGENDA**

- |      |                 |                      |
|------|-----------------|----------------------|
| I.   | Call to Order   | Trustee Moore        |
| II.  | Roll Call       | Attorney Barge-Miles |
| III. | Opening Remarks | Chair Lawson         |

**INFORMATION ITEMS**

- |     |  |   |
|-----|--|---|
| IV. | Understanding the dollars – Allowable Fund Usage | VP Ford and<br>Director Mathis<br>Attorney Thomas |
| V.  | Carry-Forward Budget (5% BOT Line Item)          | VP Ford and<br>Director Mathis                    |
| VI. | Adjournment                                      | Trustee Moore                                     |