



# FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting**

**April 17, 2019**

**Telephone Conference Call**

**4:30 p.m. or**

**Upon the adjournment of the Academic and Student Affairs Committee Conference Call**

## AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Academic and Student Affairs Report.....Trustee Washington

## ACTION ITEM

- IV. Accountability Report.....Chair Lawson
- V. Adjournment.....Chair Lawson