

FLORIDA *A&M* UNIVERSITY
BOARD OF TRUSTEES MEETING

Thursday, August 6, 2020
11:00 a.m.

AGENDA

- | | | |
|-------|---|--------------------|
| I. | Call to Order | Chair Lawson |
| II. | Roll Call | Linda Barge-Miles |
| III. | Public Comments | Chair Lawson |
| IV. | President's Report and | President Robinson |
| V. | Reopening Plan Update | Rica Calhoun |
| VI. | Committee Reports | Chair Lawson |
| VII. | Consent Agenda | Chair Lawson |
| | A. Academic and Student Affairs Committee (ASA) | |
| | ASA1 Regulation 2.015, Admissions | |
| | B. Direct Support Organizations Committee (DSO0) | |
| | DSO1 2020/2021 National Alumni Association Budget | |
| | DSO2 Revised FAMU Foundation By-Laws | |
| | C. Governance Committee (GC) | |
| | GC1 2020/2021 President Robinson's Goals | |
| | GC2 2019/2020 President Robinson's Evaluation | |
| | GC3 2019/2020 BOT's Self-Evaluation | |
| | GC4 2021/2022 Legislative Budget Request | |
| VIII. | Action Items Removed from Consent Agenda | Chair Lawson |
| IX. | Adjournment | Chair Lawson |

NOTE: The Board of Trustees meeting will begin upon the adjournment of the previous meeting.