



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
Grand Ballroom
Wednesday, August 24, 2016
9:30 a.m.**

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Board Liaison
- III. Approval of the Minutes.....Kelvin Lawson, Chair
- IV. Public Comments.....Kelvin Lawson, Chair
- V. National Alumni Association Presentation.....Gregory Clark, NAA President
- VI. President's Update and Comments.....Elmira Mangum, President
- VII. Committee Reports and Action Items
 - A. Budget and Finance Committee.....Kelvin Lawson, Chair
 - Action Items:
 - 1. Five-Year Athletic Plan
 - 2. 2016-2017 Operating Budget
 - 3. Legislative Budget Request
 - 4. Multi-year Employment Agreements
 - B. Audit and Compliance Committee.....Nicole Washington, Chair
 - C. Special Committee on Presidential Evaluation.....Kimberly Moore, Vice Chair
 - Action Item:
 - 2015-2016 Presidential Evaluation
 - D. Strategic Planning Work Group.....Nicole Washington, Group Leader
 - 1. Discussion
 - 2. Next Steps
- VIII. Adjournment.....Chair Lawson