

**Board of Trustees Special Meeting
February 26, 2020
12:00 p.m.**

Zoom Public Link:

<https://famu.zoom.us/j/95598879199?pwd=MEYvZ0NHVG5vWGx2S1hUMHdadEZ1UT09>

Passcode: 800398

Or Telephone:

+1 929 205 6099

Webinar ID: 955 9887 9199

Passcode: 800398

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Performance-Based Funding Data Integrity Audit.....Trustee Craig Reed
VP Joseph Maleszewski
- IV. Adjournment.....Kelvin Lawson