



# FLORIDA A&M UNIVERSITY

## Board of Trustees Meeting

June 7, 2018

The Grand Ballroom

11:00 a.m.

or

(Upon adjournment of the previous meeting)

### AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Special Assistant to the President
- III. Closed Session for Litigation.....Shira Thomas, Interim General Counsel
- IV. Public Comments.....Kelvin Lawson, Chair
- V. President’s Report.....Larry Robinson, President
- VI. Committee Reports.....BOT Committee Chairs
  - A. Academic and Student Affairs
  - B. Athletics
  - C. Audit and Compliance
  - D. Budget, Finance and Facilities
  - E. Direct Support Organizations
  - F. Governance
  - G. Law
  - H. Strategic Planning/Performance Measures
- VII. Consent Agenda.....Kelvin Lawson, Chair

#### Board of Trustees (BT)

BT1 March 8, 2018 Minutes

#### Academic and Student Affairs Committee (ASA)

- ASA1 Tenure
- ASA2 Honorary Doctoral Degree – LTC David E. Pollard, Sr.
- ASA3 Honorary Doctoral Degree – Shelia A. McClure
- ASA4 New Degree Program – Bachelor of Science in Biomedical Engineering
- ASA5 Four-Year Graduation Rate Improvement Plan
- ASA6 Accountability Plan
- ASA7 Revised Master of Science – Systems Engineering Degree Program



# FLORIDA A&M UNIVERSITY

## Audit and Compliance Committee (AC)

- AC1 Compliance Program

## Budget, Finance and Facilities Committee (BFF)

- BFF1 Capital Improvement Program (2019-2024)
- BFF2 Center for Access and Student Success (CASS) Amendment #3
- BFF3 Energy Savings Performance Contract Vendor Selection/  
Authorization to Proceed with Negotiations
- BFF4 Housing Project Plan – Phase 1a
- BFF5 Preliminary 2018-19 Budget
- BFF6 Amend FAMU Regulation 6, Procurement
- BFF7 Amend BOT Regulation 3.017, Schedule of Tuition and Fees

## Governance Committee (GC)

- GC1 2019/2020 Legislative Budget Request
- GC2 Regulation 5.005 – Freedom of Expression and Assembly Rights and  
Responsibilities
- GC3 University Communications and Media Policy
- GC4 Regulation 5.006 – No Smoking and Tobacco Use

- VIII. Action Items Removed from Consent Agenda .....Kelvin Lawson, Chair
- IX. FAMU-FSU College of Engineering Memorandum of Agreement.....Interim Provost Rodner Wright
- X. Entomology Presentation.....Robert Taylor, Dean  
Lambert Kanga, Program Leader
- XI. Graduation Rate Improvement Plans - Presentation
  - A. Science and Technology.....Sonya Stephens, Interim Dean
  - B. Journalism.....Dhyana Ziegler, Interim Dean
- XII. Adjournment.....Kelvin Lawson, Chair

The public can access the meeting by tuning into WANM-FM 90.5.  
<http://www.famu.edu/famcast/> (click WANM 90.5)