



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
March 7, 2019
The Grand Ballroom
10:30 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, Chief of Staff
- III. Closed Session.....Rica Calhoun, Interim VP for Audit and Compliance
Cybersecurity Gap Analysis and Cloud Security Governance Audit
- IV. Public Comments.....Kelvin Lawson, Chair
- V. President’s Report.....Larry Robinson, President
- VI. Industrial Hemp Pilot Project(s).....Interim VP Charles Weatherford
- VII. 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. Strategic Planning/Performance Measures
- VIII. Consent Agenda.....Kelvin Lawson, Chair

Board of Trustees (BT)

BT1 December 7, 2018 and January 24, 2019 Minutes

Academic and Student Affairs Committee (ASA)

ASA1 Sabbatical and Professional Development Leave
ASA2 Regulation 2.030, Student Activities

Audit and Compliance Committee (AC)

AC1 Audit Plan Modification
AC2 Performance Funding Data Integrity Audit



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Budget, Finance and Facilities Committee (BFF)

- BFF1 Brooksville Solar Farm Initiative
- BFF2 Carry-forward Budget (5% BOT Requirement)
- BFF3 Amend FAMU Policy 2006-04
- BFF4 Housing Budget Amendment

Direct Support Organizations Committee (DSO)

- DSO1 Revised Bylaws
- DSO2 Revised FY 2018-19 Budget
- DSO3 Amended University Regulation 11.001, Requirements for Certification, Budget and Audit Review

Governance Committee (G)

- G1 Repeal Rule 6C3-11, Florida Administrative Code

- IX. Action Items Removed from Consent AgendaKelvin Lawson, Chair
- X. School of Nursing Presentation.....Dean Henry Talley
- XI. 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)