



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
Grand Ballroom
March 28, 2017
10:00 a.m.**

(or upon the adjournment of the previous meeting)

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Board Liaison
- III. Closed Session for Litigation.....Kelvin Lawson, Chair
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. Audit and Compliance
 - C. Budget, Finance, and Facilities
 - D. Direct Support Organizations
 - E. Presidential Review
 - F. Special Committee on Athletics
 - G. Strategic Planning and Performance Measures
- VII. Consent Agenda.....Kelvin Lawson, Chair

Board of Trustees (BT)

- BT1 November 18, 2016 Minutes
- BT2 January 17, 2017
- BT3 February 20, 2017
- BT4 March 3, 2017

Academic and Student Affairs Committee (ASA)

- ASA1 Sabbatical and Professional Development Leave
- ASA2 Honorary Doctorate – Raymond A. Brown (Posthumously)
- ASA3 Honorary Doctorate – Garth C. Reeves, Sr.

Audit and Compliance (AC)

- AC1 Information Technology Compliance Audit



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Budget, Finance and Facilities Committee (BFF)

BFF1 Auxiliary Facility Income and Expenditure Statements

VIII. Action Items Removed from Consent AgendaKelvin Lawson, Chair

IX. 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)