



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
September 15, 2017
8:00 a.m.**

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Special Assistant to the President
- III. Public Comments.....Kelvin Lawson, Chair
- IV. President’s Report.....Larry Robinson, President
- V. 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. Presidential Review
 - I. Strategic Planning and Performance Measures
- VI. Consent Agenda.....Kelvin Lawson, Chair

Board of Trustees (BT)

BT1 August 18, 2017 Minutes

Academic and Student Affairs Committee (ASA)

ASA1 LWOP Dr. Ann Kimbrough
 ASA2 LWP Dr. Amber Golden
 ASA3 Re-establishment of the FAMU Research Foundation
 ASA4 Student Education Records Policy

Audit and Compliance Committee (AC)

AC1 2017-2018 Risk Assessment and Work Plan
 AC2 2016-2017 Annual Report



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Budget, Finance and Facilities Committee (BFF)

- BFF1 Campus Development Agreement Extension
- BFF2 Law School Test Prep Fee
- BFF3 Contract with Application Services Provider
- BFF4 Revised CIP List

Governance Committee

- G1 University Equity Report

Presidential Leadership Committee

- PL1 Adoption of the "Revised Presidential Profile Report"

VII. Action Items Removed from Consent AgendaKelvin Lawson, Chair

VIII.Update on the College of Pharmacy and Pharmaceutical Sciences.....Rodner Wright, Provost

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)