

**Special Meeting of the Board of Trustees
Thursday, September 24, 2020
8:45 a.m. or
Upon the Adjournment of the
Academic and Student Affairs Committee Meeting**

Join Zoom Meeting

<https://famuzoom.us/j/93283569591?pwd=RUplSzJEZEYVYVNSYU9ObVZ4SDcyZz09>

Meeting ID: 932 8356 9591

Passcode: 571638

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Public Comments.....Kelvin Lawson, Chair
- IV. FAMU Developmental Research School Update.....Allyson Watson, Dean
- V. Academic and Student Affairs Committee Report.....Nicole Washington, Trustee
- VI. Athletics Committee Report.....Kelvin Lawson, Chair
- VII. College of Law Committee Report.....Belvin Perry, Trustee
- VIII. Consent Agenda
 - Academic and Student Affairs Committee (ASA)
 - ASA1 Textbook Affordability Report
 - ASA2 Tenure Upon Appointment – Shelly Johnson
 - Special Committee on Athletics (SCA)
 - SCA1 Contract Revisions – Simmons and Gosha
 - SCA2 Apparel Contract
- IX. Adjournment.....Kelvin Lawson