

Florida A&M University Board of Trustees



July 19, 2019 Conference Call Meeting Minutes

Chair Kelvin Lawson called the meeting to order. Trustees Carter, Grable, Lawrence, Lawson, Mills, Moore, Moricette, Perry, Washington, and Woody were present and established a quorum. Trustees Dortch and Reed did not participate in the call due to prior business related commitments.

Chair Lawson recognized Barbara Pippin, Director of Governmental Relations, to present the 2020/2021 Legislative Budget Request (LBR). She indicated that the goal of the 2020-2021 LBR is to make strategic investments to facilitate student success outcomes.

The LBR includes the following:

- | | |
|--|--------|
| • Student Scholarships and Financial Support | \$6M |
| • Expansion of Academic Support Services | \$2.5M |
| • Academic Program enhancement | \$3.5M |
| • Online Course Offerings | \$1M |
| • Technology Infrastructure Improvements | \$1.4M |

The second part of the LBR includes a \$2.2M request for the Brooksville Agricultural and Environmental Research Station.

In an effort to clarify the University's funding and usage of funds, staff will create a matrix which shows the flow of money and how it attaches back to the strategic plan. President Robinson confirmed that this information will be provided to the trustees by the BOT retreat.

Trustee Perry moved approval of the LBR. The motion was seconded by Trustee Washington and the motion carried.

Next on the agenda was the approval of an amendment to the Center for Access and Student Success building. Angela Sutton, interim Associate Vice President for Finance and Administration shared information regarding the amendment. This amendment will incorporate provisions for all the remaining construction related activities for the build-out of the CASS facility, as included in the design package issued by the project architect. Trustee Moore moved approval of the amendment. The motion was seconded by Trustee Woody and the motion was approved by a unanimous vote.

Chair Lawson then shared the BOT retreat schedule and reminded each trustee to complete the board survey and the presidential evaluation.

With there being no further business, the meeting adjourned.