

FLORIDA **A&M** UNIVERSITY  
Board of Trustees

**Special Budget, Finance and Facilities Committee Meeting**

**Tuesday, August 2, 2022**

**12:00 p.m.**

**Virtual Meeting**

**Committee Members:** Kimberly Moore, Chair  
Otis Cliatt, Thomas Dortch, Kelvin Lawson, Belvin Perry, Craig Reed and Kenny Stone

**AGENDA**

- |     |               |                    |
|-----|---------------|--------------------|
| I.  | Call to Order | Trustee Moore      |
| II. | Roll Call     | Dr. Lynn B. Turner |

**ACTION ITEMS**

- |      |   |                      |
|------|---|----------------------|
| III. | Minutes from the June 1, 2022 Committee Meeting   | Trustee Moore        |
| IV.  | Property Acquisition  | Dr. Gloria J. Walker |
| V.   | State Contracts and State Piggyback Vendors:<br>a. Data Set Ready, Inc.<br>b. Signal House Communications<br>c. Presidio Network Solutions, LLC | Dr. Gloria J. Walker |
| VI.  | Revised Capital Improvement Plan (CIP)  | Dr. Gloria J. Walker |
| VII. | Adjournment   | Trustee Moore        |