FLORIDA A&M UNIVERSITY

Board of Trustees Meeting

August 8, 2024
12:00 p.m. – 3:00 p.m.
Hyatt Regency Grand Cypress
Orlando, FL
Regency Hall 8 and 9

AGENDA

I. Call to Order and Welcome…….....Kristin Harper, Chair

II. Roll Call……..…….…….…..... Linda Barge-Miles, Chief of Staff

III. Public Comments……..……..……. Chair Harper

IV. BOT Policy 2005-05……..……VP Rebecca Brown

V. Gift Report…….……Trustee Michael White

VI. Consent Agenda:

Direct Support Organizations Committee:

DSO1:	2024-2025 National Alumni Association Budget
DSO2	2024-2025 FAMU Foundation Budget
DSO3	2024-2025 Rattler Boosters
DSO4:	Re-Election of Foundation Board Members with Terms Ending 12/31/2024
DSO5:	Patrick Crarey Employment Agreement
DSO6:	Honorary Naming of the Fogg Planetarium, Challenger Learning Center

VII. Adjournment…….……..……..……...…Chair Harper

The meeting will begin upon the adjournment of the previous meeting.