

**Board of Trustees Meeting
The Grand Ballroom
June 8, 2023
9:30 a.m.
Or upon adjournment of the previous meeting**

AGENDA

- I. Call to Order Kelvin Lawson, Chair
- II. Roll Call Linda Barge-Miles, Chief of Staff
- III. Public Comments Chair Lawson
- IV. Closed Session for Cyber Security VPs Robert Seniors and Joe Maleszewski
- V. Closed Session for Collective Bargaining VP Denise Wallace
- VI. President's Report President Larry Robinson
- VII. Direct Support Organizations KPIs Lisa Laboo, FAMU Foundation
Curtis Johnson, FAMU National Alumni Association
Selvin Cobb, FAMU Rattler Boosters
- VIII. Student Government Association Report Trustee Mondelus
- IX. Faculty Senate Report Trustee Ann Marie Cavazos
- X. Committee Reports BOT Committee Chairs
 - A. Academic and Student Affairs Committee
 - B. Audit and Compliance Committee
 - C. Budget, Finance, and Facilities Committee
 - D. Direct Support Organizations Committee
 - E. Governance Committee
 - F. Special Committee on Athletics
 - G. Special Committee on the College of Law
 - H. Strategic Planning and Performance Measures Committee
 - I. Talent and Culture Committee
- XI. Consent Agenda Chair Lawson
 - A. Board of Trustees Minutes (BT)
 - BT1 February 16, 2023
 - BT2 April 19, 2023

B. Academic and Student Affairs Committee (ASA)

- ASA1 Tenure Candidates
- ASA2 Regulation 10.204, Faculty Tenure
- ASA3 Regulation 2.007, Voluntary and Involuntary Withdrawal
- ASA4 Regulation 2.011, Assessment and Care Team
- ASA5 Regulation 2.012, Student Code of Conduct
- ASA6 Regulation 2.013, Due Process, Other Rights and Responsibilities
- ASA7 Regulation 2.015, Admissions

C. Audit and Compliance Committee (AACC)

- AACC1 Division of Audit Annual Work Plan
- AACC2 Regulation 1.019, University Code of Conduct

D. Budget, Finance, and Facilities Committee (BFF)

- BFF1 2023-2024 Preliminary Operating Budget
- BFF2 Amendment to BOT Regulation 3.017 – Schedule of Tuition and Fees
- BFF3 2024-2025 Fixed Capital Outlay Budget: Capital Improvement Plan (CIP)
- BFF4 Continuing Services Vendors
- BFF5 Amendment to BOT Regulation 3.019 – Settlement of Delinquent Accounts
- BFF6 Collection and Returned Check/Electronic Payment Fees
- BFF7 Write-off of Uncollectible Accounts

E. Direct Support Organizations Committee (DSO)

- DSO1 DSO Budgets: FY 2023-2024
 - FAMU Foundation, Inc.
 - FAMU Rattler Boosters
- DSO2 Board Members FAMU Rattler Boosters
- DSO3 FAMU Foundation, Inc. Board Members Elected to the Board (Term Expiration: December 31, 2023)
- DSO4 FAMU Foundation Board Action Items:
 - Investment Policy Statement Asset Allocation Targets and Benchmarks
 - Foundation Spending Policy Underwater Endowment Spending Limit
 - Foundation Bylaws Recommended Amendments
- DSO5 FAMU Naming Committee Action Items:
 - Veronica Wiggins Softball Field
 - George “Godfather” Thompson Locker Room
 - Kenneth Riley Football Field at Bragg Memorial Stadium

F. Governance Committee (GC)

- GC1 Regulation 1.017, Succession to Administrative Authority and Responsibility of the President

XII. Action Items Removed from Consent Agenda

Chair Lawson

XIII. Adjournment

Chair Lawson