

FLORIDA **A&M** UNIVERSITY

Board of Trustees Meeting
The Hyatt Grand Cypress Tampa Bay
Snow Egret Meeting Room
May 29, 2024
9:30 a.m.

AGENDA

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| I. | Call to Order | Trustee Kristin Harper, Chair |
| II. | Roll Call | Linda Barge-Miles, Chief of Staff |
| III. | Public Comments | Chair Harper |
| IV. | FY 2025-2026 Legislative Budget Request | Allyson Watson, Provost
Danielle McBeth, Director |
| V. | FY 2024-2025 FAMU Foundation Budget | Donald Palm, COO |
| VI. | Re-Elected FAMU Foundation Board Members | Donald Palm, COO |
| VII. | President's Remarks and Report to the Board | President Larry Robinson |
| VIII. | Chair's Remarks and Report | Chair Harper |
| IX. | Student Government Association Report | Trustee Loryn May |
| X. | Faculty Senate Report | Trustee Ezzeldin Aly |
| XI. | 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 and Athletics Committee | |
| | E. Governance Committee | |
| | F. Strategic Planning and Performance Measures Committee | |
| XII. | Consent Agenda | Chair Harper |
| | A. Board of Trustees Minutes (BT) | |
| | BT1 | March 7, 2024 |
| | BT2 | April 17, 2024 |
| | B. Academic and Student Affairs Committee (ASA) | |
| | ASA1 | Request for Leave of Absence - Elise Simmons |
| | ASA2 | Regulation 4.008 – Religious Holidays |
| | ASA3 | General Education Review Annual Report (New) |

- ASA4 Credit Hour Reduction
 - Bachelor of Science in Biomedical Engineering
 - Bachelor of Science in Chemical Engineering
- ASA5 New Degree Recommendations
 - Master of Science in Aerospace Engineering
 - Doctor of Philosophy in Aerospace Engineering

- C. Audit and Compliance Committee (AACC)
 - AACC1 FY 2024-2025 Division of Audit Work Plan

- D. Budget, Finance and Facilities Committee
 - BFF1 Accounts Receivables Write-offs
 - BFF2 Surplus Property Write-offs
 - BFF3 2024-2025 Preliminary Operating Budget
 - BFF4 2025-2026 Fixed Capital Outlay Budget – Capital Improvement Plan
 - BFF5 Amendment to Regulation 6.005, Procurement of Commodities & Contractual Services
 - BFF6 Contract Authority
 - South Chiller Plant – Construction Manager (CM)
 - Dining Hub Expansion – Construction Manager (CM)
 - Foote-Hilyer Sprinkler – Construction Manager (CM)
 - EAB Global, Inc.
 - BFF7 Contract Amendments
 - iHeart Media
 - Upscale Events by Mosaic, Inc.

- XIII. Action Items Removed from Consent Agenda Chair Harper
- XIV. Closed Sessions Chair Harper
 - a. Cyber Security VP Seniors and VP Maleszewski
 - b. Collective Bargaining Kentavia Coates, Associate General Counsel
- XV. Adjournment Chair Harper