

Board of Trustees Meeting

August 3, 2023

12:00 p.m.

(or upon the adjournment of the previous meeting)

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Public Comments.....Chair Lawson
- IV. Final 2023-2024 Operating Budget.....Trustee Craig Reed
VP Rebecca Brown, Nichole Murry
- V. 2023-2024 National Alumni Association Budget.....VP Shawnta Friday-Stroud
- VI. Housing Resolution.....Attorney David Self
- VII. Consent Agenda.....Chair Lawson

Budget, Finance and Facilities Committee (BFF)

- BFF1 2023-2024 University Operating Budget
- BFF2 Student Housing Construction Plan

Direct Support Organizations (DSO)

- DSO1 2023-2024 FAMU National Alumni Association Budget

Governance Committee

- GC1 Legislative Budget Request
- GC2 President Robinson's Annual Goals

- VIII. Adjournment.....Chair Lawson

*The public can access the meeting through Zoom or by tuning into WANM-FM 90.5.
<http://www.famu.edu/famcast/> (click WANM 90.5)*