



Special Meeting of the Board of Trustees
April 19, 2023
12:10 p.m.

Zoom

AGENDA

- I. Call to Order Kelvin Lawson, Chair
II. Roll Call Linda Barge-Miles, Chief of Staff
III. Public Comments Kelvin Lawson
IV. Governance Committee Report Trustee Kenny Stone
V. Election - Vice Chair Kelvin Lawson
VI. Accountability Plan Trustee Nicole Washington, Maurice Edington, COO, Kelly McMurray, AVP
VII. Finance and Administration Trustee Craig Reed, Rebecca Brown, VP/CFO

Action Items:

- A. Student Housing Construction - Architect/Engineer Services Contracts
B. Al Lawson Center and Gaither Gymnasium Videoboards
C. Bragg Memorial Stadium Parking Lot - Spending Authority
D. Banking Resolution

Information Items:

- E. Property Acquisition - 614 Eugenia Street
F. Update of Bragg Memorial Stadium Videoboard

- VIII. Adjournment.....Kelvin Lawson

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