

Board of Trustees Meeting

The Grand Ballroom

February 16, 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. Greetings Lisa LaBoo, Chair, FAMU Foundation Board
- IV. Master Plan Update and Hearing Rebecca Brown, VP/CFO
- V. Public Comments Chair Lawson
- VI. President's Report President Larry Robinson
- VII. Student Government Association Report Trustee Zachary Bell
- VIII. Faculty Senate report Trustee Ann Marie Cavazos
- IX. 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. Special Committee on Athletics
 - F. Special Committee on the College of Law
 - G. Strategic Planning and Performance Measures Committee
- X. Consent Agenda Chair Lawson
 - A. Board of Trustees Minutes (BT)
BT1 December 8, 2022
 - B. Academic and Student Affairs Committee (ASA)
ASA1 Sabbatical and Professional Development Leave

ASA2 Regulation 2.001

ASA3 Regulation 2.006

C. Audit and Compliance Committee (AACC)

AACC1 Performance-based Funding Data Integrity Certification

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

BFF1 Bragg Memorial Stadium Parking Lot Construction Contract

BFF2 Demolition of Gibbs Residence Hall Vendor Contract

BFF3 Student Housing Construction- Architect/Engineer Services Contract

BFF4 Sierra-Cedar Contract

BFF5 John Wiley and Sons, Inc. Agreement Amendment Contract

BFF6 Medical Marijuana Education and Research Vendor Contracts

a. iHeart Media

b. SVI – Learner Mobile LLC

BFF7 Campus-wide Utility Infrastructure Project Architecture/Engineer Contract

BFF8 Deferred Maintenance/Renovation Projects – Continuing Service Contracts >\$1M

BFF9 Accounts Receivables Write-offs

BFF10 Surplus Property Write-offs

BFF11 Banking Resolution

XI. Action Items Removed from Consent Agenda

Chair Lawson

XII. Adjournment

Chair Lawson