

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. Closed-Session for Collective Bargaining Denise Wallace, VP/General Counsel
- VII. President's Report President Larry Robinson
- VIII. Student Government Association Report Trustee Zachary Bell
- 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. Special Committee on Athletics
 - F. Special Committee on the College of Law
 - G. Strategic Planning and Performance Measures Committee
- XI. 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
 - ASA4 Articles of Incorporation for FAMU Research Foundation

- 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 Sierra-Cedar Contract
 - BFF4 John Wiley and Sons, Inc. Agreement Amendment Contract
 - BFF5 Medical Marijuana Education and Research Vendor Contracts
 - a. iHeart Media
 - b. SVI – Learner Mobile LLC
 - BFF6 Campus-wide Utility Infrastructure Project Architecture/Engineer Contract
 - BFF7 Deferred Maintenance/Renovation Projects – Continuing Service Contracts >\$1M
 - BFF8 Accounts Receivables Write-offs
 - BFF9 Surplus Property Write-offs
 - BFF10 Banking Resolution

XII. Action Items Removed from Consent Agenda Chair Lawson

XIII. Adjournment Chair Lawson