



Board of Trustees Meeting

The Grand Ballroom

October 6, 2022

8:30 a.m.

or upon 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. Closed Session for Cyber Security.....Vice Presidents Seniors and Maleszewski
- IV. Public Comments.....Kelvin Lawson
- V. President’s Report.....Larry Robinson, President
- VI. Student Government Association Report..... Zachary Bell, Trustee
- VII. Faculty Senate Report.....Ann Marie Cavazos, Trustee
- VIII. 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
 - E. Governance Committee
 - F. Special Committee on Athletics
 - G. Strategic Planning and Performance Measures Committee
- IX. Consent Agenda.....Kelvin Lawson

Board of Trustees Minutes (BT)

- BT1 June 2, 2022
- BT2 July 12, 2022
- BT3 August 11, 2022
- BT4 September 2, 2022
- BT5 September 22, 2022

Academic and Student Affairs Committee (ASA)

- ASA1 Tenure Upon Appointment – Dean Mira Lowe
- ASA2 Tenure Upon Appointment – Suvranu De
- ASA3 Leave Without Pay – Nandi Riley

Audit and Compliance Committee (AACC)

- AACC1 Regulation 1.019, University Code of Conduct
- AACC2 Office of Compliance and Ethics Annual Report and Program Plan
- AACC3 Compliance and Ethics Charter

Budget, Finance, and Facilities Committee (BFF)

- BFF1 Tremco Incorporated Roofing Systems Contract

Direct Support Organizations Committee (DSO)

- DSO1 FAMU Foundation Board Members
 1. Re-Elected to the Board (Term Expiration: December 31, 2022)
 2. University CFO/VP of Finance and Administration
 3. FAMU NAA President
 4. SGA Representative

Governance Committee (G)

- G1 President Robinson’s Annual Evaluation
- G2 President Robinson’s Annual Goals for 2022-2023
- G3 Board of Trustees Self-Evaluation

X. Action Items Removed from Consent Agenda Kelvin Lawson

XI. Adjournment Kelvin Lawson