



Board of Trustees Meeting

August 11, 2022

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. Closed-Session for Collective Bargaining..... Dr. Denise Wallace, General Counsel
- V. State Contracts and State Piggyback Vendors.....Dr. Gloria Walker, VP & CFO
- VI. Final 2022-2023 Budget.....Trustee Kimberly Moore
Dr. Gloria Walker, Mrs. Nichole Murry
- VII. Annual Equity Report.....Dr. Latrecha Scott, Director
- VIII. 2022-2023 National Alumni Association Budget.....Dr. Shawnta Friday-Stroud, VP
- IX. Consent Agenda.....Chair Lawson

Budget, Finance and Facilities Committee (BFF)

- BFF1 2022-2023 University Budget
- BFF2 Property Acquisition Resolution
- BFF3 State Contracts and State Piggyback Vendors
 - Data Set Ready, Inc.
 - Signal House Communications
 - Presidio Network Solutions, LLC
- BFF4 Revised Capital Improvement Plan (CIP)

Direct Support Organizations (DSO)

- DSO1 2022-2023 FAMU National Alumni Association Budget
- DSO2 BOT Policy 2005-18, University Athletic Booster Policy

Board of Trustees (BOT)

- BOT1 Annual University Equity Report
- BOT2 GAU Agreement re: Base Pay and Bonus
- BOT3 DRS Teacher Bonus

- X. 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)*