

**Board of Trustees Special Meeting
March 17, 2020
4:00 p.m.**

Zoom

<https://famu.zoom.us/j/95006967420?pwd=dWtac0x1aG5kRWw5K3luSDISM2VXZz09>

Webinar ID: 950 0696 7420

Passcode: 049411

Or Telephone:

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AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Approval of Signatory Authority Over \$1M
 - a. Contract for Bragg Stadium Phase 1 Construction..... Alan Robertson, VP
 - b. Return Condenser Well.....Alan Robertson
 - c. Elsevier Master Agreement and Addendum.....Maurice Edington, Provost
- IV. Adjournment.....Kelvin Lawson