Committee Members: Kimberly Moore, Chair
Matthew Carter, Kelvin Lawson, Harold Mills, Belvin Perry, Craig Reed

AGENDA

I. Call to Order
   Trustee Moore

II. Roll Call
   Mrs. Turner

CONSENT ITEM

III. Approval of Minutes: November 29, 2017
    Trustee Moore

ACTION ITEMS

IV. Approval of CASS Amendment #2 for Civil Package
    AVP Kapileshwari
V. Approval of Draft Masterplan Update
    AVP Kapileshwari
VI. Approval of Housing Project Plan - Phase 1a
    Director Talton
VII. Approval of Food Service Vendor Next Steps Recommendation
     AVP Brown
VIII. Approval to Amend FAMU Regulation; 10.106; Non-reappointment and
      Separation of Administrative & Professional (A&P) Employees
     AVP Ingram

INFORMATION ITEMS

IX. Financial Status Report
    AVP Holmes
X. Performance Funding (Preliminary Feedback)
    VP Edington
XI. Budget Strategies
    a) Quality Enhancement Plan
    VP Edington
    b) Law Enforcement/Safety and Mental Health Counselors
    VP Hudson
XII. Legislative Update (Financial Items)
     Director Pippin
XIII. Cost Savings (Quarterly Update)
      Interim VP Ford
XIV. Project Updates
     a) CASS Project Update/Timeline
     AVP Kapileshwari
     b) Public Private Partnership (P3)
     Director Talton
     c) University Construction (at-a-glance)
     Director Talton
     d) Housing Facilities Update
     Director Wilder
XV. Athletic Taskforce (Implementation and Oversight)
    Interim VP Ford
XVI. Update on Succession Planning
     AVP Ingram
XVII. Adjournment
     Trustee Moore

Supplemental Document: List of Contracts Over $100,000