



FLORIDA A&M UNIVERSITY

**Board of Trustees Emergency Conference Call
Friday, June 14, 2019
President's Conference Room
Lee Hall, 4th Floor
12:00 p.m.**

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, BOT Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Approval of a Banking Resolution.....Denise Wallace, VP and General Counsel
- IV. Adjournment.....Kelvin Lawson, BOT Chair