AGENDA

I. Call to Order and Welcome
   .................................................................Kelvin Lawson, Chair

II. Roll Call
    ............................................................Linda Barge-Miles, Special Assistant to the President

III. Closed Session for Litigation
     .............................................................Shira Thomas, Interim General Counsel

IV. Public Comments
     ......................................................................Kelvin Lawson, Chair

V. President’s Report
    ......................................................................Larry Robinson, President

VI. Committee Reports
    ......................................................................BOT Committee Chairs

   A. Academic and Student Affairs
   B. Athletics
   C. Audit and Compliance
   D. Budget, Finance and Facilities
   E. Direct Support Organizations
   F. Governance
   G. Law
   H. Strategic Planning/Performance Measures

VII. Consent Agenda
     ......................................................................Kelvin Lawson, Chair

Board of Trustees (BT)

BT1 March 8, 2018 Minutes

Academic and Student Affairs Committee (ASA)

ASA1 Tenure
ASA2 Honorary Doctoral Degree – LTC David E. Pollard, Sr.
ASA3 Honorary Doctoral Degree – Shelia A. McClure
ASA4 New Degree Program – Bachelor of Science in Biomedical Engineering
ASA5 Four-Year Graduation Rate Improvement Plan
ASA6 Accountability Plan
ASA7 Revised Master of Science – Systems Engineering Degree Program
Audit and Compliance Committee (AC)
   AC1 Compliance Program

Budget, Finance and Facilities Committee (BFF)
   BFF1 Capital Improvement Program (2019-2024)
   BFF2 Center for Access and Student Success (CASS) Amendment #3
   BFF3 Energy Savings Performance Contract Vendor Selection/
      Authorization to Proceed with Negotiations
   BFF4 Housing Project Plan – Phase 1a
   BFF5 Preliminary 2018-19 Budget
   BFF6 Amend FAMU Regulation 6, Procurement
   BFF7 Amend BOT Regulation 3.017, Schedule of Tuition and Fees

Governance Committee (GC)
   GC1 2019/2020 Legislative Budget Request
   GC2 Regulation 5.005 – Freedom of Expression and Assembly Rights and
      Responsibilities
   GC3 University Communications and Media Policy
   GC4 Regulation 5.006 – No Smoking and Tobacco Use

VIII. Action Items Removed from Consent Agenda ...........................................Kelvin Lawson, Chair

IX. FAMU-FSU College of Engineering Memorandum of Agreement ............Interim Provost Rodner Wright

X. Entomology Presentation .................................................................................Robert Taylor, Dean
   Lambert Kanga, Program Leader

XI. Graduation Rate Improvement Plans - Presentation
   A. Science and Technology .............................................................Sonya Stephens, Interim Dean
   B. Journalism ....................................................................................Dhyana Ziegler, Interim Dean

XII. Adjournment .........................................................................................Kelvin Lawson, Chair

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