Board of Trustees Meeting
March 8, 2018
The Grand Ballroom
11:15 a.m.
or
(AUpon adjournment of the previous meeting)

AGENDA

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

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

III. Public Comments..........................................................Kelvin Lawson, Chair

IV. BOT Elections..............................................................BOT Member

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

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

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

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

Board of Trustees (BT)

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<td>BT1</td>
<td>November 30, 2017 Minutes</td>
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<td>BT3</td>
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Academic and Student Affairs Committee (ASA)
ASA1 Tenure Upon Appointment – Dean Henry Talley
ASA2 Sabbatical and Professional Development Leave Nominees
ASA3 Request for New Degree Program
(Master of Science – Systems Engineering)
ASA4 Amendment to Bylaws of FAMU Research Foundation, Inc

Budget, Finance and Facilities Committee (BFF)
BFF1 CASS Amendment #2 for Civil Package
BFF2 Draft Masterplan Update
BFF3 Housing Project Plan-Phase 1a
BFF4 Food Service Vendor Next Steps Recommendation
BFF5 Amend FAMU Regulation 10.106

Direct Support Organizations Committee (DSO)
DSO1 Decertification of (former) FAMU Rattler Boosters
DSO2 Certification of (new) FAMU Rattler Boosters
DSO3 Approval of Articles of Incorporation
DSO4 Approval of By-Laws
DSO5 Acceptance of Rattler Boosters 2017-2018 Budget

Governance Committee (G)
G1 BOT Operating Procedures, Section 5.4

Audit and Compliance Committee (AC)
AC1 Acceptance of DSO Audit Reports:
  - Foundation
  - Rattler Boosters
  - National Alumni Association

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

IX. Updates:
A. Allied Health....................................................................................................................Cynthia Hughes Harris, Dean
B. Nursing...............................................................................................................................Henry Talley, Dean

X. Adjournment......................................................................................................................Kelvin Lawson, Chair

The public can access the meeting by tuning into WANM-FM 90.5.
http://www.famu.edu/famcast/ (click WANM 90.5)