FLORIDA A&M UNIVERSITY

Board of Trustees Meeting
November 30, 2017
The Grand Ballroom
8:30 a.m.

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. President's Report..........................................................Larry Robinson, Interim President

V. Presidential Leadership Committee
   Waiver of BOG Regulation 1.002.......................................................Thomas Dortch, Trustee

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

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

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

Board of Trustees (BT)
  BT1  September 12, 2017 Minutes
  BT2  September 15, 2017 Minutes

Academic and Student Affairs Committee (ASA)
  ASA1  LWOP for Dr. Amber Golden
  ASA2  Revised Textbook Affordability
  ASA3  Textbook Affordability Annual Report
  ASA4  Campus Safety Plan
  ASA5  Mental Health Counseling Enhancement Plan
  ASA6  Freedom of Expression Rights and Responsibilities
Audit and Compliance Committee (AC)
   AC1  Report re: Rattler Boosters

Budget, Finance and Facilities Committee (BFF)
   BFF1  Amendment to FY 2017/2018 Operating Budget
   BFF2  Approval of Income and Expenditure Statements for Auxiliary Facilities
         With Outstanding Revenue Bonds
   BFF3  CASS Amendment #1 for Construction Manager

Direct Support Organizations Committee (DSO)
   DSO1  Acceptance of FAMU Foundation Budget
   DSO2  Acceptance of FAMU National Alumni Association Budget
   DSO3  Acceptance of FAMU Rattler Boosters Budget

Governance Committee
   G1  Presidential Evaluation for 2016/2017
   G2  Presidential Goals for 2017/2018

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

IX. Update on Performance Metrics/Organizational alignment and focus............Dr. Maurice Edington

X. Presentation by St. Petersburg College-FAMU 2+2 Program..........................Dr. Tonjua Williams

XI. Updates: ...........................................................................................Rodner Wright, Interim Provost
   a. FAMU-FSU College of Engineering....................................................Dr. Murray Gibson
   b. College of Pharmacy and Pharmaceutical Sciences..........................Dr. Seth Ablordepepy
   c. School of Allied Health Sciences....................................................Dr. Cynthia Hughes Harris

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

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http://www.famu.edu/famcast/ (click WANM 90.5)