8:30 a.m.  

**Budget, Finance, and Facilities Committee**  
Moore – Chair, Carter, Lawson, Mills, Perry, Reed  

**Agenda**  
1. Call to Order  
2. Roll Call  
3. 2018/2019 Budget  
4. Center for Access and Student Success  
5. Adjournment  

9:00 a.m.  

**Direct Support Organizations Committee**  
Dortch - Chair, Grable, Jackson, Lawrence, Lawson  

**Agenda**  
1. Call to Order  
2. Roll Call  
3. DSO Budgets  
   - FAMU Foundation  
   - FAMU Rattler Boosters  
   - FAMU National Alumni Association  
4. New DSO Board Members  
5. Adjournment  

9:30 a.m.  

**Strategic Planning and Performance Measures Committee**  
Washington – Chair, Carter, Moore, Reed, Woody  

**Agenda**  
1. Call to Order  
2. Roll Call  
3. Metric 10  
4. Adjournment
10:00 a.m. **Academic and Student Affairs Committee**
Carter – Chair, Dortch, Grable, Jackson, Lawrence, Washington, Woody

**Agenda**
1. Call to Order Trustee Carter
2. Roll Call Valeria Singleton
4. Adjournment

10:15 a.m. **Governance Committee**
Mills – Chair, Moore, Perry, Washington

**Agenda**
1. Call to Order Trustee Mills
2. Roll Call Linda Barge-Miles
3. 2018/2019 Presidential Goals Trustee Mills
4. 2017/2018 Presidential Evaluation Trustee Mills
5. Adjournment

**NOTE:** Each meeting will begin upon the adjournment of the previous meeting.
AGENDA

I. Call to Order
   Chair Lawson

II. Roll Call
   Linda Barge-Miles

III. Public Comments
     Chair Lawson

IV. Consent Agenda
    Chair Lawson
     A. Academic and Student Affairs (ASA)
        ASA1 2018/2019 and 2019/2020 Academic Calendars

     B. Budget, Finance and Facilities Committee (BFF)
        BFF1 2018/2019 University Budget
        BFF2 CASS Amendment 3

     C. Direct Support Organizations Committee (DSO)
        DSO1 Acceptance of DSO Budgets
           • FAMU Foundation
           • FAMU Rattler Boosters
           • FAMU National Alumni Association
        DSO2 New DSO Board Members

     D. Governance Committee (GC)
        GC1 2018/2019 President’s Goals
        GC2 2017/2018 President’s Evaluation

     E. Strategic Planning, Performance Measures Committee (SPPM)
        SPPM1 Metric 10

V. Action Items Removed from Consent Agenda
   Chair Lawson

VI. Adjournment
    Chair Lawson

NOTE: The Board of Trustees meeting will begin upon the adjournment of the previous meeting.