



Board of Trustees Meeting

PRESENTED BY

Kelvin Lawson, Chair

June 6, 2019

Florida Agricultural and Mechanical University



II. Roll Call

- Trustee Carter
- Trustee Dortch
- Trustee Grable
- Trustee Lawrence
- Trustee Lawson
- Trustee Mills
- Trustee Moore
- Trustee Moricette
- Trustee Perry
- Trustee Reed
- Trustee Washington
- Trustee Woody





III. & IV. Closed Sessions

- Cyber Security
- Collective Bargaining





V. and VI.

- Public Comments
- President Robinson's Report





VII. Committee Reports

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





VIII. Consent Agenda

- **Board of Trustees (BT)**

BT1 March 7, 2019 and April 17, 2019 Minutes

- **Academic and Student Affairs Committee (ASA)**

ASA1 LWOP Valerie White

ASA2 Tenure

ASA3 Revised Accountability Plan

ASA4 Profile Assessors





VIII. Consent Agenda

- **Audit and Compliance Committee (AC)**

AC1 Audit Risk Assessment and Work Plan

- **Budget, Finance and Facilities Committee (BFF)**

BFF1 Preliminary 2019-2020 University Budget

BFF2 Capital Improvement Plan (CIP)

BFF3 Amendment of Regulation 3.017, Schedule of Tuition and Fees





VIII. Consent Agenda

- **Direct Support Organizations Committee (DSO)**

DSO1 Approval of New DSO Board Member

DSO2 Acceptance of DSO FY 2019-2020 Budgets

- FAMU Foundation, Inc.

- FAMU National Alumni Association

- FAMU Rattler Boosters

- **Governance Committee (G)**

G1 Police Benevolent Association Agreement





IX. and X.

IX. Items Removed from Consent Agenda

X. Student Government Association Report

Adjournment





“At FAMU, Great Things Are Happening Every Day.”

established 1887

