



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
March 8, 2018
The Grand Ballroom
11:15 a.m.
or
(Upon 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)

- BT1 November 30, 2017 Minutes
- BT2 January 18, 2018 Minutes
- BT3 February 20, 2018 Minutes
- BT4 Presidential Leadership Committee November 29, 2017 Minutes
- BT5 Presidential Leadership Committee January 11, 2018 Minutes



FLORIDA A&M UNIVERSITY

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 |
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Audit and Compliance Committee (AC)

- | | |
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| AC1 | Acceptance of DSO Audit Reports: <ul style="list-style-type: none"> • Foundation • Rattler Boosters • National Alumni Association |
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VIII. Action Items Removed from Consent AgendaKelvin 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)