

**Florida Agricultural and Mechanical University
Board of Trustees**



**MEETING MINUTES
October 17, 2019**

CALL TO ORDER AND WELCOME

Kelvin Lawson, Chair

Chair Lawson called the meeting to order. Chief of Staff Linda Barge-Miles called the roll and a quorum was established. The following trustees were present: Ann Marie Cavazos, Thomas Dortch, David Lawrence, Kelvin Lawson, Harold Mills, Rochard Moricette, Craig Reed, Nicole Washington, and Robert Woody. Trustees Belvin Perry and Kimberly Moore were not able to participate in the call.

ACTION ITEM

Chair Lawson reminded the Board that the Academic and Student Affairs Committee recommended approval of the 2019 Textbook Affordability Annual Report, with the addendum that came through the Committee, giving the administration the authority to implement strategies to increase affordability more broadly across the enterprise, with quantitative targets and with a plan report to be completed in November, regarding how the University will become ranked in the top four in the State University System, around textbook affordability. The plan should include information regarding where the University is right now. Trustee Reed moved approval of the motion. It was seconded by Trustee Dortch and the motion carried.

ADJOURNMENT

There being no further business for the Board, the meeting adjourned.