

FLORIDA **A&M** UNIVERSITY
Board of Trustees

Budget, Finance and Facilities Committee Meeting

Friday, August 14, 2020

1:00 PM

Conference Call

Committee Members: Kimberly Moore, Chair
Thomas Dortch, Kelvin Lawson, Belvin Perry and Craig Reed

AGENDA

- | | | |
|-----|---------------|--------------------|
| I. | Call to Order | Trustee Moore |
| II. | Roll Call | Dr. Lynn B. Turner |

ACTION ITEMS

- | | | |
|------|--|--|
| III. | Minutes from the June 3, 2020 Committee Meeting | Trustee Moore |
| IV. | Amendment to BOT Policy # 2005-A:
Increasing Continuing Services Construction Approvals and
Increasing Continuing Services Approvals for Design Services | Dr. Alan Robertson |
| V. | Continuing Services Vendors | Dr. Alan Robertson |
| VI. | Final FY 2020-2021 University Budget | Dr. Alan Robertson /
Mrs. Nichole Murry |

INFORMATION ITEMS

- | | | |
|-------|---------------------------------------|--------------------|
| VII. | Pandemic Financial Planning Scenarios | Dr. Alan Robertson |
| VIII. | University Construction Updates | Dr. Alan Robertson |
| IX. | Adjournment | Trustee Moore |