

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



Budget, Finance, and Facilities Committee Meeting

Date: March 7, 2018

Time: 1:00 p.m.

Location: Florida A&M University, Grand Ballroom

Committee Members: Kimberly Moore, Chair
Matthew Carter, Kelvin Lawson, Harold Mills, Belvin Perry, Craig Reed

AGENDA

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| I. | Call to Order | Trustee Moore |
| II. | Roll Call | Mrs. Turner |

CONSENT ITEM

- | | | |
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| III. | Approval of Minutes: November 29, 2017 | Trustee Moore |
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ACTION ITEMS

- | | | |
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| IV. | Approval of CASS Amendment #2 for Civil Package | AVP Kapileshwari |
| V. | Approval of Draft Masterplan Update | AVP Kapileshwari |
| VI. | Approval of Housing Project Plan - Phase 1a | Director Talton |
| VII. | Approval of Food Service Vendor Next Steps Recommendation | AVP Brown |
| VIII. | Approval to Amend FAMU Regulation; 10.106; Non-reappointment and Separation of Administrative & Professional (A&P) Employees | AVP Ingram |

INFORMATION ITEMS

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| IX. | Financial Status Report | AVP Holmes |
| X. | Performance Funding (Preliminary Feedback) | VP Edington |
| XI. | Budget Strategies | |
| | a) Quality Enhancement Plan | VP Edington |
| | b) Law Enforcement/Safety and Mental Health Counselors | VP Hudson |
| XII. | Legislative Update (Financial Items) | Director Pippin |
| XIII. | Cost Savings (Quarterly Update) | Interim VP Ford |
| XIV. | Project Updates | |
| | a) CASS Project Update/Timeline | AVP Kapileshwari |
| | b) Public Private Partnership (P3) | Director Talton |
| | c) University Construction (at-a-glance) | Director Talton |
| | d) Housing Facilities Update | Director Wilder |
| XV. | Athletic Taskforce (Implementation and Oversight) | Interim VP Ford |
| XVI. | Update on Succession Planning | AVP Ingram |
| XVII. | Adjournment | Trustee Moore |

Supplemental Document: List of Contracts Over \$100,000