

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



Budget, Finance, and Facilities Committee Meeting

Date: Wednesday, March 6, 2019

Time: 2:00 PM

Location: Florida A&M University, The Grand Ballroom

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

AGENDA

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

CONSENT ITEM

- | | | |
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| III. | Approval of Minutes: January 24, 2019 | Trustee Moore |
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ACTION ITEMS

- | | | |
|------|--|-------------------------------|
| IV. | Approval of Brooksville Solar Farm Initiative | Attorney Self/
Dr. Gainous |
| V. | Approval of Carry-Forward Budget (5% BOT Requirement) | Director Mathis |
| VI. | Approval to Amend Policy #2006-04 (P-Card Language Change) | Director Hood |
| VII. | Approval of Budget Amendment for Housing Repairs | Director Mathis |

INFORMATION ITEMS

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|-------|--|------------------|
| VIII. | Succession Planning Overview | AVP Ingram |
| IX. | Budget Development Overview | Director Mathis |
| X. | Financial Status Report / Cost Savings | AVP Holmes |
| XI. | Student Write-Off and Property Write-Off | AVP Holmes |
| XII. | Project Updates | |
| | a) University Construction (At-a-Glance) | |
| | a. Housing Project Plan – Phase 1a | VP Ford |
| | b. CASS Project Update/Timeline | AVP Kapileshwari |
| | b) Housing Facilities Update | Director Wilder |
| XIII. | Reports | Trustee Moore |
| XIV. | Adjournment | Trustee Moore |

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