

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



Direct Support Organizations (DSO) Committee Meeting Minutes
Friday, August 16, 2019

Trustee Thomas Dortch, Chair

The meeting was called to order by Committee Chair Thomas Dortch. Mrs. Linda Barge-Miles called the roll, and the following Committee members participated: Trustees Ann Marie Cavazos, Dave Lawrence, Kelvin Lawson, and Rochard Moricette. One action item was presented to the DSO Committee.

Honorary Namings

The approval of Honorary Namings for the Tennis Complex and the FAMU Village was presented in accordance with FAMU Board of Trustees (BOT) Policy No. 2008-05. The Policy states that the naming of any facility or program requires the recommendation of the President of the University and the approval of the BOT as a noticed, non-consent agenda item at a meeting of the BOT.

In addition, the Policy states that the President shall appoint an Advisory Committee on Honorary Naming Facilities and Programs which will review and make recommendations to the President for consideration. Upon the recommendation of the Advisory Committee appointed by President Larry Robinson, President Robinson made the following two recommendations:

- name the FAMU Tennis Complex as the Althea Gibson Tennis Complex, in honor of the late Althea Gibson; and
- name the FAMU Village as the Polkinghorne Village, in honor of the late Lieutenant James Polkinghorne.

The DSO Committee voted, unanimously, to accept the President's recommendations. In acknowledgement of incoming requests by the public for honorary namings, Dr. Shawnta Friday-Stroud was requested to bring current policies for review at the next Board Meeting.

There being no further business, the meeting was adjourned by the DSO Committee Chair, Thomas Dortch, Jr.