

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



**MEETING MINUTES
April 17, 2019**

CALL TO ORDER

Kelvin Lawson, Chair

Board Chair Kelvin Lawson called the meeting to order. Linda Barge-Miles called the roll and a quorum was established. The following trustees were present: Grable, Jackson, Lawrence, Lawson, Moore, Reed, Washington, and Woody. Trustees Carter, Dortch, Mills and Perry did not attend the meeting due to scheduling conflicts.

COMMITTEE REPORT

Academic and Student Affairs Committee Report

Trustee Nicole Washington

Chair Lawson recognized Trustee Washington to present the Academic and Student Affairs Committee report. Trustee Washington reported that the committee had one action item, consideration of the 2019 Accountability Plan. She shared that the Committee heard a presentation by Provost Maurice Edington and Vice President Beverly Barrington. Trustee Washington reported that the Committee recommended approval of the 2019 Accountability Plan.

Chair Lawson asked if there were any questions and there were none. Trustee Moore moved approval of the 2019 Accountability Plan. The motion was seconded by Trustee Reed. The motion was approved through a unanimous vote of the Board.

ADJOURNMENT:

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