

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



**BOARD OF TRUSTEES MEETING
MEETING MINUTES
August 9, 2018**

Chair Kelvin Lawson called the meeting to order. Attorney Barge-Miles called the roll and a quorum was established. The following trustees were present: Thomas Dortch, Bettye Grable, David Jackson III, David Lawrence, Kelvin Lawson, Harold Mills, Kimberly Moore, and Nicole Washington.

Public comments were presented by William Youmans and Charles Lewis.

Next, President Robinson presented his report to the Board. He shared highlights from a visit to Gainesville set-up by Trustee Woody earlier in the week. President Robinson then informed the Board that Trustee David Lawrence had penned a new book about his life story, "A Dedicated Life: Journalism, Justice and a Chance for Every Child."

President Robinson also reminded the trustees about the first home football game on September 1, 2018, Homecoming Convocation on October 5, 2018 and his Inauguration events on November 8-9, 2018.

Chair Lawson stated that the matters that were discussed during the committee meetings without a quorum would be removed from the consent agenda and would be considered separately, by the full Board, in separate motions. Trustee Mills moved approval of the Consent Agenda. It was seconded by Trustee Dortch and the motion carried.

Next, the separate motions for the committees referenced above were heard:

- BFF1 - 2018/2019 budget. Moved by Trustee Mills, seconded by Trustee Jackson. Motion approved.
- BFF 2 - CASS Amendment. Moved by Trustee Dortch, seconded by Trustee Mills. Motion approved.
- SPPM1 – Metric 10. Moved by Trustee Dortch, seconded by Trustee Mills. Motion approved.

There was no further business and the meeting adjourned.