

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



**Budget, Finance, and Facilities Committee Meeting**

**Date: Friday, August 16, 2019**

**Time: 9:00 a.m.**

**Location: BOT Retreat, Tampa, FL**

**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   |

**ACTION ITEMS**

- |      |   |                                      |
|------|---|--------------------------------------|
| III. | Approval of a Banking Resolution            | General Counsel Wallace              |
| IV.  | Approval of Final 2019-20 University Budget | Interim VP Schweigert /<br>AVP Bouie |

**INFORMATION ITEMS**

- |       |   |                                      |
|-------|---|--------------------------------------|
| V.    | Carry-Forward<br>a. Legislative Session                         | Interim VP Schweigert /<br>AVP Bouie |
| VI.   | Cyber Security Plan Update                                      | AVP Henry                            |
| VII.  | Performance Based Funding (At-a-Glance Report)<br>a. Priorities | Provost Edington                     |
| VIII. | Adjournment   | Trustee Moore                        |