

FLORIDA **A&M** UNIVERSITY

Board of Trustees Meeting
June 3, 2021
10:15 a.m. or
upon the adjournment of the previous meeting

Zoom:
<https://famu.zoom.us/j/96429180457?pwd=RWgwUEU4UnhWMGNrbVpCd2dmeUlXUT09>
Webinar ID: 964 2918 0457
Passcode: 303434

AGENDA

- I. Call to Order and Welcome Kelvin Lawson, Chair
- II. Roll Call..... Linda Barge-Miles, Chief of Staff
- III. Public Comments Kelvin Lawson
- IV. Attorney/Client Closed-Session.....Denise Wallace, General Counsel
- V. Collective Bargaining Closed-Session (AFSCME and DRS)Denise Wallace
- VI. Florida Agricultural and Mechanical University –
United Faculty of Florida FAMU Chapter -
Development Research School Impasse Hearing.....Denise Wallace
- VII. President’s Report..... Larry Robinson, President
- VIII. Diversity, Equity, and Inclusion Update.....Joyce Ingram, Associate VP
- IX. COVID-19 UpdateRica Calhoun, Task Force Chair
- X. Student Government Association ReportCarrington Whigham, Trustee
- XI. Faculty Senate Report.....Ann Marie Cavazos, Trustee

XII. Committee Reports BOT Committee Chairs

- A. Academic and Student Affairs Committee
- B. Audit and Compliance Committee
- C. Budget, Finance and Facilities Committee
- D. Direct Support Organizations
- E. Governance Committee
- F. Special Committee on Athletics
- G. Special Committee on the College of Law
- H. Strategic Planning and Performance Measures Committee

XIII. Consent Agenda.....Kelvin Lawson

Board of Trustees (BT)

- BT1 March 4, 2021
- BT2 March 17, 2021
- BT3 April 15, 2021

Academic and Student Affairs Committee (ASA)

- ASA1 Academic Calendar 2022-2023
- ASA2 Tenure
- ASA3 Leave Without Pay for Phyllis Taite

Audit and Compliance Committee

- AACC1 Financial Conflicts of Interest Policy
- AACC2 Compliance and Ethics Program External Review
- AACC3 Annual Division of Audit Work Plan
- AACC4 Fraud Regulation

Budget, Finance and Facilities Committee (BFF)

- BFF1 2021-2022 Preliminary University Budget
- BFF2 2021-2022 Fixed Capital Outlay Budget
- BFF3 Phase II Bragg Stadium Construction Management Firm Contract
- BFF4 Amendment to Regulation 3.017, Schedule of Tuition and Fees
- BFF5 Non-Recurring Performance Wage Increase
- BFF6 Beggs Avenue Name Change
- BFF7 CDW Government LLC Participation Agreement

Direct Support Organizations Committee (DSO)

- DSO1 BADST Weight Room and Sports Performance Center Donation Based Naming
- DSO2 Revised Bylaws
 - FAMU Foundation, Inc.
 - FAMU National Alumni Association
- DSO3 2021-2022 Budgets
 - FAMU Foundation, Inc.
 - FAMU National Alumni Association
 - FAMU Rattler Boosters

Special Committee on Athletics (SCA)

- SCA1 Head Coaches Agreements (FB and M/W Basketball)

XIV. Action Items Removed from Consent Agenda Kelvin Lawson

XV. Adjournment..... Kelvin Lawson