



# FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting  
Hyatt Regency Jacksonville Riverfront  
225 E. Coastline Drive  
Jacksonville, FL**

**August 18, 2017  
11:30 a.m. or upon the adjournment of the previous meeting**

## **AGENDA**

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Board Liaison
- III. Public Comments.....Kelvin Lawson, Chair

## **Action Items**

- IV. Approval of the Minutes
  - a. June 8, 2017
  - b. June 30, 2017
- V. Choice Metric.....Maurice Edington, Vice President
- VI. Final Budget.....Wanda Ford, Interim Vice President
- VII. Adjournment.....Kelvin Lawson, Chair

The public can access the meeting by tuning into WANM-FM 90.5.  
<http://www.famu.edu/famcast/>  
(Click WANM 90.5)