



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
June 6, 2019
The Grand Ballroom
9:00 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, Chief of Staff
- III. Closed Session for Cyber Security.....Joe Maleszewski, VP for Audit
- IV. Closed Session for Collective Bargaining..... Denise Wallace, VP and General Counsel
- V. Public Comments.....Kelvin Lawson, Chair
- VI. President’s Report.....Larry Robinson, President
- VII. Committee Reports.....BOT Committee Chairs
 - A. Academic and Student Affairs
 - B. Athletics
 - C. Audit and Compliance
 - D. Budget, Finance and Facilities
 - E. Direct Support Organizations
 - F. Governance
 - G. Strategic Planning/Performance Measures
- VIII. Consent Agenda.....Kelvin Lawson, Chair

Board of Trustees (BT)

BT1 March 7, 2019 and April 17, 2019 Minutes

Academic and Student Affairs Committee (ASA)

- ASA1 LWOP Valerie White
- ASA2 Tenure
- ASA3 Revised Accountability Plan
- ASA4 Profile Assessors



FLORIDA A&M UNIVERSITY

Audit and Compliance Committee (AC)

AC1 Audit Risk Assessment and Work Plan

Budget, Finance and Facilities Committee (BFF)

BFF1 Preliminary 2019-2020 University Budget

BFF2 Capital Improvement Plan (CIP)

BFF3 Amendment of Regulation 3.017, Schedule of Tuition and Fees

Direct Support Organizations Committee (DSO)

DSO1 Approval of New DSO Board Member

- Student Government Association Representative on the FAMU Foundation Board of Directors

DSO2 Acceptance of DSO Budgets for FY 2019-2020

- FAMU Foundation, Inc.
- FAMU National Alumni Association
- FAMU Rattler Boosters

Governance Committee (G)

G1 Police Benevolent Association Agreement

IX. Action Items Removed from Consent AgendaKelvin Lawson, Chair

X. Student Government Association Report.....Rochard Moricette, Trustee

XI. 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)