

Board of Trustees Meeting
Lawson Center
September 12, 2024
11:00 a.m. or upon the adjournment of the prior meeting

AGENDA

- I. Call to Order Trustee Kristin Harper, Chair
- II. Roll Call Tola Thompson, BOT Liaison
- III. Public Comments Chair Harper
- IV. President’s Report President Tim Beard
- V. Chair’s Report Chair Harper
- VI. Student Government Association Report Trustee Loryn May
- VII. Faculty Senate Report Trustee Ezzeldin Aly
- VIII. Post-Tenure Review Audit Trustee Michael White
- IX. 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 and Athletics Committee
 - E. Governance Committee Report
- X. Consent Agenda Chair Harper
 - A. Board of Trustees Minutes (BT)
 - BT1 May 29, 2024
 - BT2 June 24, 2024
 - BT3 July 23, 2024
 - BT4 July 30, 2024
 - BT5 August 8, 2024
 - B. Academic and Student Affairs Committee (ASA)
 - ASA1 Textbook Affordability Report
 - ASA2 General Education Course Description Updates
 - ASA3 Leaves of Absence

- Raquista Claitt
- Nandi Riley
- Ameenah Shakir

C. Audit and Compliance Committee (AACC)

- AACC1 AACC, Division of Audit and ERM Charter Updates
- AACC2 OCE Annual Report and Program Plan
- AACC3 Update University Regulation 5.005 Freedom of Expression and Assembly Rights and Responsibilities

D. Budget, Finance and Facilities Committee

- BFF1 Final 2024-2025 Operating Budget
- BFF2 FY2024-2025 University Carryforward Spending Plan and Fixed Capital Outlay Budget
- BFF3 South Central Utility Plant – Additional Contract Authority
- BFF4 Approval of Campus Development Agreement

E. Direct Support Organizations and Athletics Committee (DSO)

- DSO1 FAMU Foundation Board Members
 - Re-Elected to the Board (Term Expiration: 12/31/2024)
 - Faculty Senate Representative
 - Student Government Association Representative
- DSO2 2024-2025 Foundation Operating Budget Amendment

F. Governance Committee (GC)

- GC1 President Beard’s 2024-2025 Goals
- GC2 Board of Trustees Operating Procedures Update

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| XI. | Action Items Removed from Consent Agenda | Chair Harper |
| XII. | Adjournment | Chair Harper |