

**Board of Trustees Meeting  
October 16, 2024  
10:00 am**

**Zoom Link:** <https://fam.u.zoom.us/j/97831064441?pwd=gCw92IxwbhXb1fkbLkIGrCFQ2wyb76.1>

**AGENDA**

- |      |                                 |                                |
|------|---------------------------------|--------------------------------|
| I.   | Call to Order                   | Kristin Harper, Chair          |
| II.  | Roll Call                       | Tola Thompson<br>Board Liaison |
| III. | Public Comments                 |                                |
| IV.  | Executive Search Firm Selection | Chair Harper                   |
| V.   | Search Committee Charge         | Chair Harper                   |

**INFORMATION ITEM**

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|-----|--|--------------|
| I.  | FY2023-2024 Bonuses Paid to Florida A&M University Employees | VP Brown     |
| II. | Adjournment  | Chair Harper |