

FLORIDA **A&M** UNIVERSITY

Meeting of the Board of Trustees
February 13, 2025
8:30 a.m.

Zoom:

<https://famu.zoom.us/j/98036441791?pwd=TQltdXFr2sbWC09j6orsYX2f4JElJb4.1>

AGENDA

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|-------|---|-------------------------------|
| I. | Call to Order | Kristin Harper, Chair |
| II. | Roll Call | Tola Thompson, Chief of Staff |
| III. | Public Comments | Chair Harper |
| IV. | President's Report | President Tim Beard |
| V. | Chair's Report (<i>10 minutes</i>) | Chair Harper |
| VI. | Student Government Association Report (<i>10 minutes</i>) | Trustee Loryn May |
| VII. | Faculty Senate Report (<i>10 minutes</i>) | Trustee Jamal Brown |
| VIII. | Presidential Search Update | Trustee Deveron Gibbons |
| | <ul style="list-style-type: none">• Position Criteria• Marketing Plan | |
| IX. | Committee Reports | BOT Committee Chairs |
| | <ul style="list-style-type: none">A. Academic and Student Affairs CommitteeB. Audit, Risk and Compliance CommitteeC. Budget, Finance, and Facilities CommitteeD. Direct Support Organizations and Athletics CommitteeE. Governance CommitteeF. Special Committee on Athletics Operating ModelG. Strategic Planning and Performance Measures Committee | |
| X. | Consent Agenda | Chair Harper |
| | <ul style="list-style-type: none">A. Board of Trustees Minutes (BT)
BT1 December 5, 2024
B. Academic and Student Affairs Committee (ASA)
ASA1 Regulation 2.015 – Admissions | |

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- C. Audit, Risk and Compliance Committee (ARCC)
 - ARCC1 Performance-based Funding Data Integrity Audit/Certification
- D. Budget, Finance and Facilities Committee (BFF)
 - BFF1 Contract Authority – Construction Manager
 - a. Campus Utility Infrastructure North Loop
 - b. Howard Hall Renovation Project
 - c. Benjamin Banneker Demolition Project
 - d. FAMU Student Health Learning Center Renovation Project
 - BFF2 Resolution to Approve Drainage Easement for Southeast Housing Partners
 - BFF3 Authorization for the Installation of a Commemorative Bench in Honor of Dr. Norma Solomon White
- E. Direct Support Organizations and Athletics Committee (DSOA)
 - DSOA1 Consideration for Approval of DSO Board Members FAMU Foundation Inc.
 - A. Re-Elected to the Board (Term Expiration: December 31, 2024)
 - B. Faculty Senate Representative
 - C. SGA Representative
 - DSOA2 Men’s Basketball Coach Contract Extension

- XI. Action Items Removed from Consent Agenda Chair Harper
- XII. Closed Session VP Seniors and VP Maleszewski
 - a. Cybersecurity
- XIII. Adjournment Chair Harper

The public can also access the meeting by tuning into WANM-FM 90.5.