

# FLORIDA **A&M** UNIVERSITY

**Board of Trustees Meeting**  
**July 30, 2024**  
**1:30 p.m.**

**Zoom Public Link:**

<https://famu.zoom.us/j/94481443869?pwd=IbZ45NR7Ec5jm0b7H7umeaXlMKNDwN.1>

## **AGENDA**

- |      |   |  |
|------|---|--|
| I.   | Call to Order   | Kristin Harper, Chair                  |
| II.  | Roll Call   | Linda Barge-Miles, Chief of Staff      |
| III. | Public Comments   | Chair Harper                           |
| IV.  | Employment Agreement for Interim President<br>Dr. Timothy Beard | Chair Harper<br>VP Denise Wallace      |
| V.   | Banking Resolution  | Trustee Craig Reed<br>VP Rebecca Brown |
| VI.  | Adjournment   | Chair Harper                           |

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