

**Florida Agricultural and Mechanical University
Board of Trustees**



BUDGET, FINANCE, AND FACILITIES WORKSHOP

Date: Wednesday, March 7, 2018

Time: 8:30AM – 12:00PM

Location: Tallahassee, FL

- | | | |
|-------|---|-----------------|
| I. | Welcome | Trustee Moore |
| II. | Roll Call | Lynn B. Turner |
| III. | Workshop Overview | Interim VP Ford |
| IV. | FAMU's Housing Project Development | |
| | A. Current Status Overview | JLL |
| | 1. Financial Overview / Considerations | Ben Watkins |
| | a. DOE HBCU Capital Financing | |
| | b. Bond Financing | |
| | c. Traditional P3 | |
| | 2. FAMU's Prioritized Preferences and Associated BOG & BOT Required Approvals | Attorney Self |
| | B. General Overview of P3 Process | |
| | 1. BOG Guidelines | Chris Kinsley |
| | 2. Consultant Feedback– JLL | JLL |
| | C. Project Design Overview (Phases) | CTG |
| | D. Proposed Next Steps/Recommendations | JLL |
| | -----BREAK----- | |
| V. | Housing Assessment Report (Highlights) | Director Wilder |
| | Next Steps | |
| | A. Prioritized List | |
| | B. Deployment Efforts (current year funding) | |
| VI. | Roundtable Reflections / Feedback from BOT | Trustee Moore |
| VII. | Budget Presentation | Director Mathis |
| VIII. | Adjournment | Trustee Moore |