

FLORIDA **A&M** UNIVERSITY
Board of Trustees

Budget, Finance and Facilities Committee Meeting

Wednesday, September 2, 2020

10:30 AM

Conference Call

Committee Members: Kimberly Moore, Chair
Thomas Dortch, Kelvin Lawson, Belvin Perry and Craig Reed

AGENDA

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| I. | Call to Order | Trustee Moore |
| II. | Roll Call | Dr. Lynn B. Turner |

ACTION ITEMS

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| III. | Minutes from the August 14, 2020 Committee Meeting | Trustee Moore |
| IV. | Carry-forward Budget | Dr. Alan Robertson |

INFORMATION ITEMS

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| V. | Vice President for Finance and Administration's Report | Dr. Alan Robertson |
| | a. Financial Status Report- FY 2019-2020 Preliminary Report | |
| | b. COVID-19 Expenditures Report to Date | |
| | c. Report on Inclusion of Minority and Women Owned Business Enterprises in University Procurement and Contracting | |
| | d. Project Updates – University Construction / Operations | |
| | i. Center for Access and Student Success (CASS) | |
| | ii. 700-Bed Residence Hall | |
| | iii. Central Energy Plant (CEP) | |
| | iv. Student Service Center Dining Hub | |
| | v. Student Amphitheater | |
| VI. | Duke Energy / Brooksville Update | Dr. Fred Gainous |
| VII. | Housing Facilities Update | Dr. Jennifer Wilder |
| VIII. | Adjournment | Trustee Moore |

Supplemental Document: List of Contracts over \$100,000