



Board of Trustees Meeting

PRESENTED BY

Kelvin Lawson, Chair June 6, 2019

Florida Agricultural and Mechanical University



II. Roll Call

- Trustee Carter
- Trustee Dortch
- Trustee Grable
- Trustee Lawrence
- Trustee Lawson
- Trustee Mills

Trustee Moore

Trustee Moricette

Trustee Perry

Trustee Reed

Trustee Washington

Trustee Woody



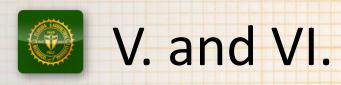


III. & IV. Closed Sessions

Cyber Security

Collective Bargaining





Public Comments

President Robinson's Report





VII. Committee Reports

- A. Academic and Student Affairs
- B. Athletics
- C. Audit and Compliance
- D. Budget, Finance and Facilities
- E. Direct Support Organizations
- F. Governance
- G. Strategic Planning/Performance Measures



VI

VIII. Consent Agenda

Board of Trustees (BT)

BT1 March 7, 2019 and April 17, 2019 Minutes

Academic and Student Affairs Committee (ASA)

ASA1 LWOP Valerie White

ASA2 Tenure

ASA3 Revised Accountability Plan

ASA4 Profile Assessors





VIII. Consent Agenda

Audit and Compliance Committee (AC)

AC1 Audit Risk Assessment and Work Plan

Budget, Finance and Facilities Committee (BFF)

BFF1 Preliminary 2019-2020 University Budget

BFF2 Capital Improvement Plan (CIP)

BFF3 Amendment of Regulation 3.017, Schedule of Tuition and Fees





VIII. Consent Agenda

Direct Support Organizations Committee (DSO)

DSO1 Approval of New DSO Board Member

DSO2 Acceptance of DSO FY 2019-2020 Budgets

- FAMU Foundation, Inc.
- > FAMU National Alumni Association
- > FAMU Rattler Boosters

Governance Committee (G)

G1 Police Benevolent Association Agreement



IX. and X.

IX. Items Removed from Consent Agenda

X. Student Government Association Report

Adjournment





"At FAMU, Great Things Are Happening Every Day."

