



# FLORIDA A&M UNIVERSITY

**Board of Trustees Special Meeting  
Telephone Conference Call  
Tuesday, January 17, 2017  
4:30 p.m.**

## AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson  
Chair
- II. Roll Call.....Linda Barge-Miles  
Board Liaison
- III. Approval Resolution - University's Signatories..... Shira Thomas  
Acting General Counsel
- IV. Approval of New Site .....Vice Chair Moore  
(Center for Access and Student Success Building) Interim President Robinson
- V. Approval of Amendment to the FY 2016-17 Operating Budget.....Vice Chair Moore  
Interim President Robinson
- VI. Adjournment.....Chair Lawson

The public can access the meeting by tuning into WANM-FM 90.5.  
<http://www.famu.edu/famcast/> (click WANM 90.5)