



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
January 18, 2018
Telephone Conference Call
3:00 p.m.**

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Special Assistant to the President

ACTION ITEMS

- III. FAMU Foundation Budget.....Trustee Thomas Dortch
- IV. Rattler Boosters Budget.....Trustee Thomas Dortch
- V. Graduate Assistant's Tentative Agreement.....Trustee Harold Mills
- VI. President Robinson's 2017/2018 Goals.....Trustee Harold Mills
- VII. Coach Simmons' Employment Agreement.....AD John Eason
- VIII. President Robinson's Employment Agreement.....Chair Lawson
- IX. 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)