Revised

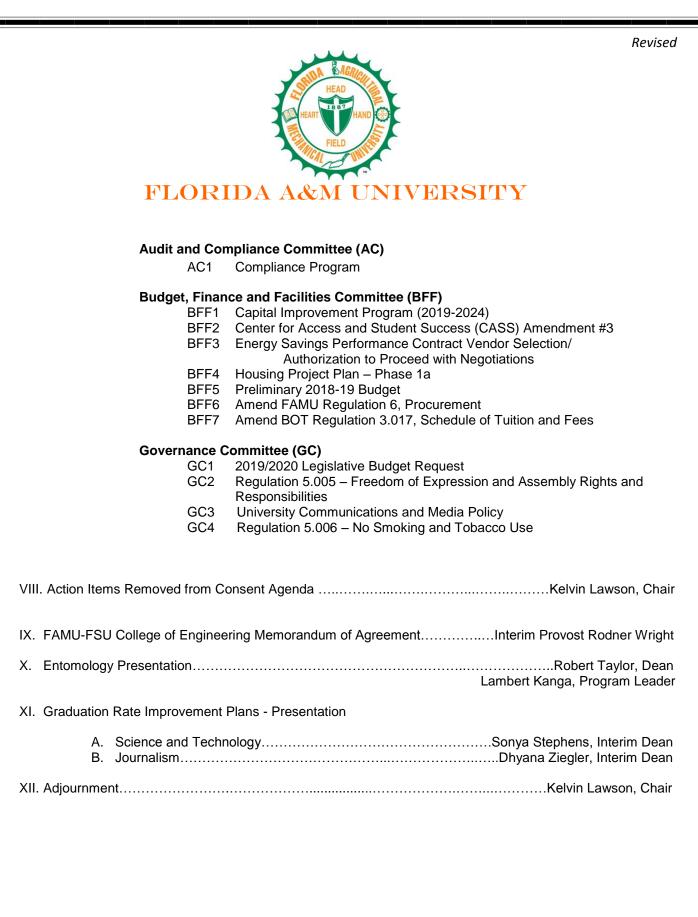


Board of Trustees Meeting June 7, 2018 The Grand Ballroom 11:00 a.m. or

(Upon adjournment of the previous meeting)

AGENDA

I.	Call to Order and WelcomeKelvin Lawson, Chair
II.	Roll CallLinda Barge-Miles, Special Assistant to the President
III.	Closed Session for Litigation Closed Session for Litigation
IV.	Public CommentsKelvin Lawson, Chair
V.	President's ReportLarry Robinson, President
VI.	Committee ReportsBOT Committee Chairs
	 A. Academic and Student Affairs B. Athletics C. Audit and Compliance D. Budget, Finance and Facilities E. Direct Support Organizations F. Governance G. Law H. Strategic Planning/Performance Measures
VII.	Consent AgendaKelvin Lawson, Chair
	Board of Trustees (BT)
	BT1 March 8, 2018 Minutes
	Academic and Student Affairs Committee (ASA)ASA1TenureASA2Honorary Doctoral Degree – LTC David E. Pollard, Sr.ASA3Honorary Doctoral Degree – Shelia A. McClureASA4New Degree Program – Bachelor of Science in Biomedical EngineeringASA5Four-Year Graduation Rate Improvement PlanASA6Accountability PlanASA7Revised Master of Science – Systems Engineering Degree Program



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