

**Board of Trustees Meeting
The Grand Ballroom
March 7, 2024
8:30 a.m.**

AGENDA

- I. Call to Order Trustee Kristin Harper, Chair
- II. Roll Call Linda Barge-Miles, Chief of Staff
- III. Public Comments Chair Harper
- IV. Florida Sunshine Law and Public Records Presentation Attorney Pat Gleason
Special Counsel for Open Government
- V. President's Remarks and Report to the Board President Larry Robinson
- VI. Chair's Remarks and Report Chair Harper
- VII. Student Government Association Report Trustee Londe Mondelus
- VIII. Faculty Senate Report Trustee Jamal Brown
- IX. Committee Reports BOT Committee Chairs
 - A. Academic and Student Affairs Committee
 - B. Audit and Compliance Committee
 - C. Budget, Finance, and Facilities Committee
 - D. Direct Support Organizations and Athletics Committee
 - E. Governance Committee
 - F. Strategic Planning and Performance Measures Committee
- X. Consent Agenda Chair Harper
 - A. Board of Trustees Minutes (BT)
 - BT1 December 7, 2023
 - BT2 January 16, 2024
 - BT3 February 5, 2024
 - B. Academic and Student Affairs Committee (ASA)
 - ASA1 Sabbatical and Professional Development Leave
 - C. Audit and Compliance Committee (AACC)
 - AACC1 University Regulation 1.022- Title IX and Formal Hearing Process

D. Budget, Finance and Facilities Committee

BFF1 FY 2023-2024 Operating Budget-Carryforward for Activity and Service Fees

BFF2 Contract Authority

1. Howard Hall Renovation Project Architect/Engineer Services
2. Chemical and Biological Research Center Renovation Project Architect/Engineer Services
3. Polkinghorne Village Floor Installation

BFF3 Change Orders

1. RAM Construction for FAMU CASS Promenade Additional Work
2. JRA Architects – 500-Bed Mixed-Use Residence Hall Architect/Engineer Services
3. CHASM Architects – 800-Bed Mixed-Use Apartment Complex Architect/Engineer Services

E. Direct Support Organizations and Athletics Committee (DSO)

DSO1 Recommended Amendments to FAMU Foundation Bylaws

DSO2 2023-2024 Foundation Operating Budget Amendment

F. Governance Committee (GC)

GC1 Operating Procedures Amendment – Committee Update

XI. Action Items Removed from Consent Agenda

Chair Harper

XII. Adjournment

Chair Harper