



FLORIDA A&M UNIVERSITY

Board of Trustees Meeting December 7, 2018 The Band Rehearsal Hall 11:15 a.m.

(or upon the adjournment of the previous meeting)

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff and BOT Liaison
- III. Closed Session for Collective Bargaining.....Shira Thomas, Interim VP & General Counsel
- IV. Public Comments.....Kelvin Lawson, Chair
- V. President’s Report.....Larry Robinson, President
- VI. Presidential Bonus.....Kelvin Lawson, Chair
- VII. Committee Reports.....BOT Committee Chairs
 - A. Academic and Student Affairs
 - B. Athletics
 - C. Audit and Compliance
 - D. Budget, Finance and Facilities
 - E. Governance
 - F. Strategic Planning/Performance Measures
- VIII. Consent Agenda.....Kelvin Lawson, Chair

Board of Trustees (BT)

BT1 Minutes – June 7, 2018, June 15, 2018, August 9, 2018

Academic and Student Affairs Committee (ASA)

ASA1 Textbook Affordability Annual Report

Audit and Compliance Committee (AC)

AC1 Risk Assessment and Work Plan 2018-2019



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Budget, Finance and Facilities Committee (BFF)

- BFF1 Campus Master Plan
- BFF2 Continuing Services Vendors
- BFF3 University's Carryforward Spending Plan
- BFF4 Student Government Carryforward Funds
- BFF5 Payment of FAMU DRS Roof Repairs

Direct Support Organizations

- DSO1 Approval of Direct Support Organizations Board Members

Governance Committee (GC)

- GC1 Regulation 3.021, Alcohol on Campus
- GC2 University's Annual Equity Report

IX. Action Items Removed from Consent AgendaKelvin Lawson, Chair

X. Adjournment.....Kelvin Lawson, Chair

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

FLORIDA A&M UNIVERSITY
Strategic Deployment of University Carryforward

UBOT Reserve Requirement	8,869,385
Compliance Program Enhancements	500,000
Audit Program enhancements	300,000
Campus Security and Safety Enhancements	1,000,000
Student Services, Enrollment, Retention Efforts	1,000,000
Student Financial Aid	1,500,000
Library Resources	500,000
Infrastructure, Capital Renewal, Roofs, Renovations, Repairs	
FAMU/FSU Engineering Building C	1,500,000
Research Laboratory Build Out	2,000,000
Hurricane Michael	500,000
Information Technology	<u>475,095</u>
Total	<u><u>18,144,480</u></u>