

**Florida Agricultural and Mechanical University  
Board of Trustees**



**Facilities & Planning Committee Meeting**

**Date: May 11, 2016**

**Time: 2:00PM**

**Location: Conference Call/Tallahassee, FL**

**Committee Members:** Kimberly Moore, Chair  
Bettye Grable, Kelvin Lawson, Gary McCoy, Robert Woody

**AGENDA**

- I. Call to Order Trustee Moore
- II. Roll Call

**ACTION ITEMS**

- III. Approval of Minutes – February 10, 2016 Trustee Moore
- IV. Policy and Procedure Acting VP Poole

**DISCUSSION ITEM**

- V. Transfer of DSO Building to University (625 E Tennessee St) Acting VP Poole
- VI. Project Updates AVP Sameer Kapileshwari
- DOE Capital Financing
  - Public-Private-Partnership (P3)
  - Master Plan
- VII. Schedule of Required Committee Activity
- VIII. Adjournment Trustee Moore