

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



Budget, Finance, and Facilities Committee Meeting

Date: Wednesday, June 5, 2019

Time: 10:45 a.m.

Location: Florida A&M University, Grand Ballroom

Committee Members: Kimberly Moore, Chair
Matthew Carter, Kelvin Lawson, Harold Mills, Belvin Perry, Craig Reed

AGENDA

- | | | |
|-----|---------------|---------------|
| I. | Call to Order | Trustee Moore |
| II. | Roll Call | Mrs. Turner |

CONSENT ITEM

- | | | |
|------|------------------------------------|---------------|
| III. | Approval of Minutes: March 6, 2019 | Trustee Moore |
|------|------------------------------------|---------------|

ACTION ITEMS

- | | | |
|-----|---|------------------|
| IV. | Approval of Preliminary University Budget 2019-20 | Director Mathis |
| V. | Approval of Capital Improvement Plan (CIP) | AVP Kapileshwari |
| VI. | Approval of Amendment to Regulation 3.017, Schedule of Tuition & Fees | AVP Holmes |

INFORMATION ITEMS

- | | | |
|-------|---|------------------|
| VII. | Financial Status Report | AVP Holmes |
| VIII. | Cost Savings Initiatives | AVP Bouie |
| IX. | Community Partnerships Update | AVP Bouie |
| X. | Project Updates | |
| | a) University Construction (At-a-Glance) | |
| | a. CASS Project Update/Timeline | AVP Kapileshwari |
| | b. Housing Project Plan – Phase 1a | Director Talton |
| | b) Housing Facilities Update / Move-In Preparations | Director Wilder |
| XI. | Auxiliary Services Update | AVP Brown |
| XII. | Adjournment | Trustee Moore |

Supplemental Documents:

List of Contracts over \$100,000

Financial Status Report

Auxiliary Services Updates July 2017 – June 2019