



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
February 20, 2018
Telephone Conference Call
11:00 a.m.
(or upon the conclusion of the previous meeting)**

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Special Assistant to the President

ACTION ITEM

- III. Performance Based Funding Data Integrity Audit.....Trustee Craig Reed

INFORMATIONAL ITEM

- IV. Update on Audit Findings.....Richard Givens
 - A. Athletics
 - B. Textbook Affordability
- V. Adjournment.....Chair Lawson

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