

FLORIDA **A&M** UNIVERSITY

Board of Trustees Meeting

March 5, 2020

The Grand Ballroom

10:00 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
- III. Cybersecurity Closed Session.....Kelvin Lawson
- IV. President’s Video Report.....Larry Robinson, President
- V. Student Government Association Report.....Rochard Moricette, Trustee
- VI. Faculty Senate Report.....Ann Marie Cavazos, Trustee
- VII. Committee Reports.....BOT Committee Chairs
 - A. Academic and Student Affairs
 - B. Athletics
 - C. Audit and Compliance
 - D. Budget, Finance and Facilities
 - E. Direct Support Organizations
 - F. Governance
- VIII. Consent Agenda.....Kelvin Lawson

Board of Trustees (BT)

- BT1 Minutes – December 6, 2019
- BT2 Minutes – February 4, 2020
- BT3 Minutes – February 20, 2020

Academic and Student Affairs Committee (ASA)

- ASA1 New Programs – BS and MS in Cybersecurity
- ASA2 Request for Leave Without Pay
- ASA3 Tenure Upon Appointment
- ASA4 Academic Calendar 2020 - 2022

- IX. Action Items Removed from Consent Agenda.....Kelvin Lawson
- X. Adjournment.....Kelvin Lawson