



FLORIDA A&M UNIVERSITY

Board of Trustees Conference Call

Friday, March 3, 2017

3:30 p.m.

(or upon adjournment of the previous meeting)

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, BOT Chair

- II. Roll Call.....Linda Barge-Miles, Board Liaison

- III. Audit and Compliance Committee Report.....Craig Reed, Committee Chair
 - Performance Funding Audit Report

- IV. Academic and Student Affairs Committee Report.....Matthew Carter, Committee Chair
 - Accountability Report
 - Revised Academic Calendar

- V. Adjournment.....Kelvin Lawson, BOT Chair