

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



MEETING MINUTES

January 17, 2017

4:30 P.M.

Board of Trustees Chair Kelvin Lawson called the meeting to order. Attorney Barge-Miles called the roll and a quorum was established. The following trustees were present: Justin Bruno, Matthew Carter, Thomas Dortch, David Lawrence, Kelvin Lawson, Gary McCoy, Belvin Perry, Craig Reed, and Nicole Washington.

Chair Lawson explained that the purpose of the conference call was to address the agenda items discussed during the January 13, 2017 Budget, Finance, and Facilities Committee meeting. He then recognized Trustee Perry to present the Committee's report. Trustee Perry reported that the Committee recommended approval of a resolution updating the University's signatories. Trustee Carter moved approval of the signatories. It was seconded by Trustee Lawrence and the motion carried.

Next, Trustee Perry explained that the Committee recommended approval to move the location of the Center for Access and Student Success building to the area between Gibbs Hall and Gaither Gymnasium. Trustee McCoy moved approval of the change in location. It was seconded by Trustee Carter and the motion carried.

The final action item was approval of an amendment to the FY 2016-2017 operating budget. Trustee Perry indicated that the University was requesting additional budget authority to pay the student insurance premium and to cover consulting services for the public-private partnership program. Trustee Dortch offered a motion for approval. It was seconded by Trustee Carter and the motion carried.

With no further business, the meeting adjourned.