



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
December 5, 2019
The Grand Ballroom
8:30 a.m.**

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Public Comments.....Kelvin Lawson
- IV. President’s 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 – September 19, 2019
- BT2 Minutes – October 17, 2019

Academic and Student Affairs Committee (ASA)

- ASA1 Tenure Upon Appointment (2)
- ASA2 Amended Regulation 2.015
- ASA3 Amended Regulation 2.030



FLORIDA A&M UNIVERSITY

Special Committee on Athletics (A1)

A1 Athletic Director’s Employment Agreement

Audit and Compliance Committee (AC)

- AC1 Revised Division of Audit Work Plan
- AC2 BOT Internal Control & Enterprise Risk Management Policy
- AC3 Code of Conduct Policy

Budget, Finance and Facilities Committee (BFF)

- BFF1 SGA Carry Forward Funds
- BFF2 Amphitheatre Funding
- BFF3 Additional Capital to Complete 700-Bed Residence Hall
- BFF4 Resolution Updating the University’s Signatories
- BFF5 Oracle Contract
- BFF6 Student Fee Committee Recommendations

Direct Support Organizations Committee (DSO)

- DSO1 Naming of New Amphitheater
- DSO2 Revised FY 2019-2020 FAMU Foundation Budget
- DSO3 FAMU Foundation Board of Directors
 - Kenneth Neighbors
 - G. Scott Uzzell
 - T.J. Rose
 - Kenya Washington-Johnson

Governance Committee (GC)

G1 Unmanned Aircraft Systems Policy

IX. Action Items Removed from Consent AgendaKelvin Lawson

X. Adjournment.....Kelvin Lawson

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