

**Board of Trustees Meeting
The Grand Ballroom
December 7, 2023
8:30 a.m.**

AGENDA

- I. Call to Order Trustee Kristin Harper, Chair
- II. Roll Call Linda Barge-Miles, Chief of Staff
- III. Public Comments Chair Harper
- IV. President's Report President Larry Robinson
- V. Student Government Association Report Trustee Mondelus
- VI. Faculty Senate Report Trustee Jamal Brown
- VII. Committee Reports BOT Committee Chairs
- A. Academic and Student Affairs Committee
 - B. Audit and Compliance Committee
 - C. Budget, Finance, and Facilities Committee
 - D. Direct Support Organizations and Athletics Committee
 - E. Governance Committee
 - F. Strategic Planning and Performance Measures Committee
- VIII. Consent Agenda Chair Harper
- A. Board of Trustees Minutes (BT)
BT1 October 12, 2023
 - B. Academic and Student Affairs Committee (ASA)
 - ASA1 Leaves of Absence Andrew Jones
 - ASA2 Institutes and Centers Annual Report
 - ASA3 Degree Program Hours Reduction
 - Journalism
 - Public Relations
 - C. Audit and Compliance Committee (AACC)
 - AACC1 Division of Audit Workplan Updates
 - AACC2 University Regulation 2.034, Intercollegiate Athletes – Name, Image and Likeness
 - D. Budget, Finance and Facilities Committee
 - BFF1 Budget Amendment for Athletics

E. Direct Support Organizations and Athletics Committee (DSO)

DSO1 FAMU Foundation Members

DSO2 Honorary Naming of the Julian “Cannonball” and Nat Adderley Music Institute

F. Governance Committee (GC)

GC1 Operating Procedures Amendment – Committee Structure

IX. Action Items Removed from Consent Agenda Chair Harper

X. Closed Sessions:

- Cyber Security

VP Robert Seniors and VP Joe Maleszewski

- Collective Bargaining

VP Denise Wallace

XI. Adjournment

Chair Harper