



**Board of Trustees Meeting**

**The Grand Ballroom**

**December 8, 2022**

**9:30 a.m.**

**or upon 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. Closed Session for Cyber Security..... Vice Presidents Seniors and Maleszewski
- IV. Closed Session for Collective Bargaining..... Vice President Denise Wallace
- V. Public Comments..... Chair Lawson
- VI. Greetings..... Curtis Johnson, FAMU NAA President  
Selvin Cobb, Rattler Boosters President
- VII. President's Report ..... President Larry Robinson
- VIII. Student Government Association Report.....Trustee Zachary Bell
- IX. Faculty Senate Report ..... Trustee Ann Marie Cavazos
- X. 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
  - E. Governance Committee
  - F. Special Committee on Athletics
  - G. Special Committee on the College of Law
  - H. Strategic Planning and Performance Measures Committee

XI. Consent Agenda.....Chair Lawson

**Board of Trustees Minutes (BT)**

- BT1 October 6, 2022
- BT2 October 27, 2022

**Academic and Student Affairs (ASA)**

- ASA1 Tenure Upon Appointment – Dean Mira Lowe
- ASA2 Institutes and Centers Annual Report
- ASA3 State University System of Florida Statement of Free Expression
- ASA4 Leave Without Pay
  - A. Professor Andrew Jones
  - B. Professor Nandi Riley

**Audit and Compliance Committee (AACC)**

- AACC1 Division of Audit Annual Audit Work Plan Update
- AACC2 Division of Audit – Charter Update

**Budget, Finance, and Facilities Committee (BFF)**

- BFF1 Medical Marijuana Education and Research Initiative Education Campaign
- BFF2 Trane Contract
- BFF3 Property Acquisition
- BFF4 Videoboard Package Acquisition

**Direct Support Organizations Committee (DSO)**

- DSO1 I. Approval of DSO Board Members
  - A. FAMU Foundation Board
    - 1. Elected Board Officers:
      - a. Chair
      - b. Vice Chair
      - c. Treasurer
      - d. Secretary
  - B. Traditional Foundation Board Members
- II. 2022-2023 Foundation Operating Budget Amendment
- III. Amendment of BOT Policy 2018-01, Direct Support Organizations

**Governance Committee (G)**

- G1 President Robinson’s Employment Contract
- G2 President Robinson’s Bonus
- G3 Revisions to the Board of Trustees’ Operating Procedures

**Special Committee on Athletics (SCA)**

- SCA Employment Agreement for Tiffani-Dawn Sykes

XII. Action Items Removed from Consent Agenda.....Chair Lawson

XIII. Adjournment .....Chair Lawson