

FLORIDA **A&M** UNIVERSITY

Board of Trustees Meeting
September 16, 2021
10:15 a.m. or
upon the adjournment of the previous meeting

Zoom:

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. Board of Trustees Chair and Vice Chair Elections.....Ann Marie Cavazos, Trustee
- V. President’s Report.....Larry Robinson, President
- VI. COVID-19 Update Rica Calhoun, Task Force Chair
- VII. Student Government Association Report..... Carrington Whigham, Trustee
- VIII. Faculty Senate ReportAnn Marie Cavazos, Trustee
- IX. 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

X. Consent Agenda.....Chair

Board of Trustees (BT)

- BT1 June 3, 2021
- BT2 August 5, 2021
- BT3 August 26, 2021

Academic and Student Affairs Committee (ASA)

- ASA1 Textbook Affordability
- ASA2 Leave Without Pay – Professor Nandi Riley
- ASA3 Implementation of Career Center Dashboard
- ASA4 Regulation 2.012 – Student Code of Conduct
- ASA5 Regulation 2.013 – Due Process, Other Rights and Responsibilities

Audit and Compliance Committee

- AACC1 Office of Compliance and Ethics Annual Report
- AACC2 Office of Compliance and Ethics Plan

Budget, Finance and Facilities Committee (BFF)

- BFF1 Amendment to BOT Policy 2005-23, Benefits and Leaves
- BFF2 University-wide Service Agreements
 - A. Data Set Ready
 - B. Cisco Systems, Inc.
 - C. Creston Electronics
- BFF3 2021-2022 University Carryforward Spending Plan and Fixed Capital Outlay Budget

Direct Support Organizations Committee (DSO)

- DSO1 HCA Florida Healthcare Simulation Laboratory - School of Allied Health Sciences
- DSO2 FAMU Foundation Board Members - Student Government Association Representative Elected Foundation Board Treasurer

Governance Committee (GC)

- GC1 President Robinson’s Annual Goals for 2021/2022
- GC2 President Robinson’s Contract Extension
- GC3 University’s Equity Report

XI. Action Items Removed from Consent Agenda Chair

XII. Adjournment..... Chair