



## FLORIDA A&M UNIVERSITY

**Board of Trustees Conference Call  
Friday, July 19, 2019  
President's Conference Room  
Lee Hall, 4<sup>th</sup> Floor  
12:00 p.m.**

### AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, BOT Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Approval of the 2020/2021 Legislative Budget Request.....Barbara Pippin  
Director, Governmental Relations
- IV. Approval of an Amendment to CASS Construction Contract.....Angela Sutton  
Interim Associate Vice President
- V. Adjournment.....Kelvin Lawson, BOT Chair