



# FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting  
FAMU Foundation Board Meeting  
Monday, February 20, 2017  
8:15 a.m.**

## **AGENDA**

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Board Liaison
- III. Closed Session.....Kelvin Lawson and Shira Thomas

## **RECESS**

Committee Meetings

- IV. Call to Order (8:40 a.m. or upon adjournment of previous meeting).....Kelvin Lawson, Chair
- V. FAMU-UFF Collective Bargaining Agreement.....Gary McCoy, Governance Chair
- VI. Architect's Contract for CASS Building.....Kimberly Moore, Chair  
Budget, Finance and Facilities Committee
- VII. Adjournment.....Kelvin Lawson, Chair