



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
November 30, 2017
The Grand Ballroom
8:30 a.m.**

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Special Assistant to the President
- III. Public Comments.....Kelvin Lawson, Chair
- IV. President’s Report.....Larry Robinson, Interim President
- V. Presidential Leadership Committee
Waiver of BOG Regulation 1.002.....Thomas Dortch, Trustee
- VI. Committee Reports.....BOT Committee Chairs
 - A. Governance
 - B. Presidential Leadership
 - C. Academic and Student Affairs
 - D. Strategic Planning and Performance Measures
 - E. Athletics
 - F. Audit and Compliance
 - G. Budget, Finance, and Facilities
 - H. Direct Support Organizations
 - I. Law
- VII. Consent Agenda.....Kelvin Lawson, Chair

Board of Trustees (BT)

- BT1 September 12, 2017 Minutes
- BT2 September 15, 2017 Minutes

Academic and Student Affairs Committee (ASA)

- ASA1 LWOP for Dr. Amber Golden
- ASA2 Revised Textbook Affordability
- ASA3 Textbook Affordability Annual Report
- ASA4 Campus Safety Plan
- ASA5 Mental Health Counseling Enhancement Plan
- ASA6 Freedom of Expression Rights and Responsibilities



FLORIDA A&M UNIVERSITY

Audit and Compliance Committee (AC)

AC1 Report re: Rattler Boosters

Budget, Finance and Facilities Committee (BFF)

BFF1 Amendment to FY 2017/2018 Operating Budget

BFF2 Approval of Income and Expenditure Statements for Auxiliary Facilities
With Outstanding Revenue Bonds

BFF3 CASS Amendment #1 for Construction Manager

Direct Support Organizations Committee (DSO)

DSO1 Acceptance of FAMU Foundation Budget

DSO2 Acceptance of FAMU National Alumni Association Budget

DSO3 Acceptance of FAMU Rattler Boosters Budget

Governance Committee

G1 Presidential Evaluation for 2016/2017

G2 Presidential Goals for 2017/2018

- VIII. Action Items Removed from Consent AgendaKelvin Lawson, Chair
- IX. Update on Performance Metrics/Organizational alignment and focus.....Dr. Maurice Edington
- X. Presentation by St. Petersburg College-FAMU 2+2 Program.....Dr. Tonjua Williams
- XI. Updates:.....Rodner Wright, Interim Provost
 - a. FAMU-FSU College of Engineering.....Dr. Murray Gibson
 - b. College of Pharmacy and Pharmaceutical Sciences.....Dr. Seth Ablordeppey
 - c. School of Allied Health Sciences.....Dr. Cynthia Hughes Harris
- XII. Adjournment.....Kelvin Lawson, Chair

The public can access the meeting by tuning into WANM-FM 90.5.
<http://www.famu.edu/famcast/> (click WANM 90.5)