



# FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting  
September 19, 2019  
The Grand Ballroom  
8:30 a.m.**

## 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.....Joe Maleszewski, VP for Audit
- IV. Closed Session for Collective Bargaining..... Denise Wallace, VP and General Counsel
- V. Public Comments.....Kelvin Lawson
- VI. Board Elections.....Belvin Perry, Trustee
- VII. President’s Report.....Larry Robinson, President
- VIII. Annual Equity Report.....Carrie Gavin, Director
- IX. Student Government Association Report.....Rochard Moricette, Trustee
- X. Committee Reports.....BOT Committee Chairs
  - A. Academic and Student Affairs
  - B. Athletics
  - C. Audit and Compliance



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- D. Budget, Finance and Facilities
- E. Direct Support Organizations
- F. Strategic Planning/Performance Measures

XI. Consent Agenda.....Kelvin Lawson

**Board of Trustees (BT)**

BT1 June 6, 2019 and August 16, 2019 Minutes

**Audit and Compliance Committee (AC)**

- AC1 Audit Charter
- AC2 Audit and Compliance Committee Charter
- AC3 Office of Compliance and Ethics Charter
- AC4 Compliance and Ethics Annual Report and Program Plan

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

- BFF1 University’s Carryforward Spending Plan (FY 2019/2020)
- BFF2 Honeywell Performance Contract
- BFF3 Additional Budget Authority and Authorization of Additional Services– HUB Dining Facility

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

XIII. Adjournment.....Kelvin Lawson

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