

FLORIDA **A&M** UNIVERSITY

Board of Trustees Meeting
August 8, 2024
11:00 a.m.

AGENDA

- I. Call to Order and WelcomeKristin Harper, Chair
- II. Roll Call Linda Barge-Miles, Chief of Staff
- III. Public Comments..... Chair Harper
- IV. BOT Policy 2005-05.....Trustee Craig Reed
VP Rebecca Brown
- V. Re-Election of Foundation Board Members
with Terms Ending 12/31/2024..... Trustee Deveron Gibbons
COO Donald Palm
- VI. 2024-2025 FAMU Foundation Budget.....Trustee Deveron Gibbons
COO Donald Palm
- VII. Employment Agreement for Coach Patrick Craey VP Tiffani Sykes
Attorney David Self
- VIII. Gift Report..... Trustee Michael White
- IX. Consent Agenda:
 - Direct Support Organizations Committee:
 - DSO1: 2024-2025 National Alumni Association Budget
 - DSO2: 2024-2025 Rattler Boosters Budget
 - DSO3: Honorary Naming of the Fogg Planetarium, Challenger Learning Center
- X. Adjournment Chair Harper

The meeting will begin upon the adjournment of the previous meeting.