

**Board of Trustees Meeting  
The Grand Ballroom  
June 8, 2023  
9:30 a.m.  
Or upon adjournment of the previous meeting**

**AGENDA**

- I. Call to Order Kristin Harper, Vice Chair
- II. Roll Call Linda Barge-Miles, Chief of Staff
- III. Public Comments Vice Chair Harper
- IV. Closed Session for Cyber Security VPs Robert Seniors and Joe Maleszewski
- V. Closed Session for Collective Bargaining VP Denise Wallace
- VI. President's Report President Larry Robinson
- VII. Direct Support Organizations KPIs Lisa Laboo, FAMU Foundation  
Curtis Johnson, FAMU National Alumni Association  
Selvin Cobb, FAMU Rattler Boosters
- VIII. Student Government Association Report Trustee Mondelus
- IX. Faculty Senate Report Trustee Ann Marie Cavazos
- X. Committee Reports BOT Committee Chairs
  - A. Academic and Student Affairs Committee
  - B. Audit and Compliance Committee
  - C. Budget, Finance, and Facilities Committee
  - D. Direct Support Organizations Committee
  - E. Governance Committee
  - F. Special Committee on Athletics
  - G. Special Committee on the College of Law
  - H. Strategic Planning and Performance Measures Committee
  - I. Talent and Culture Committee
- XI. Consent Agenda Vice Chair Harper
  - A. Board of Trustees Minutes (BT)
    - BT1 February 16, 2023
    - BT2 April 19, 2023

- B. Academic and Student Affairs Committee (ASA)
  - ASA1 Tenure Candidates
  - ASA2 Regulation 10.204, Faculty Tenure
  - ASA3 Regulation 2.007, Voluntary and Involuntary Withdrawal
  - ASA4 Regulation 2.011, Assessment and Care Team
  - ASA5 Regulation 2.012, Student Code of Conduct
  - ASA6 Regulation 2.013, Due Process, Other Rights and Responsibilities
  - ASA7 Regulation 2.015, Admissions
  
- C. Audit and Compliance Committee (AACC)
  - AACC1 Division of Audit Annual Work Plan
  - AACC2 Regulation 1.019, University Code of Conduct
  
- D. Budget, Finance, and Facilities Committee (BFF)
  - BFF1 2023-2024 Preliminary Operating Budget
  - BFF2 Amendment to BOT Regulation 3.017 – Schedule of Tuition and Fees
  - BFF3 2024-2025 Fixed Capital Outlay Budget: Capital Improvement Plan (CIP)
  - BFF4 Continuing Services Vendors
  - BFF5 Amendment to BOT Regulation 3.019 – Settlement of Delinquent Accounts  
Collection and Returned Check/Electronic Payment Fees  
Write-off of Uncollectible Accounts
  
- E. Direct Support Organizations Committee (DSO)
  - DSO1 DSO Budgets: FY 2023-2024
    - FAMU Foundation, Inc.
    - FAMU Rattler Boosters
  - DSO2 Board Members FAMU Rattler Boosters
  - DSO3 FAMU Foundation, Inc. Board Members Elected to the Board (Term  
Expiration: December 31, 2023)
  - DSO4 FAMU Foundation Board Action Items:
    - Investment Policy Statement Asset Allocation Targets and Benchmarks
    - Foundation Spending Policy Underwater Endowment Spending Limit
    - Foundation Bylaws Recommended Amendments
  - DSO5 FAMU Naming Committee Action Items:
    - Veronica Wiggins Softball Field
    - George “Godfather” Thompson Locker Room
    - Kenneth Riley Football Field at Bragg Memorial Stadium
  
- F. Governance Committee (GC)
  - GC1 Regulation 1.017, Succession to Administrative Authority and Responsibility  
of the President

- XII. Action Items Removed from Consent Agenda Vice Chair Harper
  
- XIII. Adjournment Vice Chair Harper