

**Board of Trustees Meeting
The Grand Ballroom
October 12, 2023
10:15 a.m.
Or upon adjournment of the previous meeting**

AGENDA

- I. Call to Order Kelvin Lawson, Chair
- II. Roll Call Linda Barge-Miles, Chief of Staff
- III. Public Comments Chair Lawson
- IV. Honoring Althea Gibson Al Lawson and Eddie Jackson
- V. President’s Evaluation Trustee Lawson
- VI. Contract Extension Trustee Lawson
- VII. Election of Officers Chair Lawson and Trustee Stone
- VIII. President’s Report President Larry Robinson
- IX. Student Government Association Report Trustee Mondelus
- X. Faculty Senate Report Trustee Jamal Brown
- XI. 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
- XII. Consent Agenda Chair
 - A. Board of Trustees Minutes (BT)
 - BT1 June 8, 2023
 - BT2 August 3, 2023
 - BT3 September 27, 2023

B. Academic and Student Affairs Committee (ASA)

ASA1 Academic Calendar 2024 – 2025

ASA2 Leaves of Absence

- Nandi Riley
- Ameenah Shakir
- Elise Simmons

C. Athletics Committee (AC)

AC1 Women's Basketball Coach's Employment Agreement

D. Audit and Compliance Committee (AACC)

AACC1 Risk Appetite Statement

AACC2 Division of Audit Workplan Updates

AACC3 Office of Compliance and Ethics Annual Report

E. Budget, Finance, and Facilities Committee (BFF)

BFF1 2020-2030 Campus Master Plan

F. Direct Support Organizations Committee (DSO)

DSO1 FAMU Foundation Members

- Faculty Representative
- Student Representative

G. Governance Committee (GC)

GC1 President's 2023-2024 Goals

GC2 President's Annual Evaluation

GC3 President's Contract Extension and Bonus

GC4 Office of Public Policy Engagement

XIII. Action Items Removed from Consent Agenda

Chair

XIV. Closed Session for Collective Bargaining

VP Denise Wallace

XV. Adjournment

Chair