

**Board of Trustees Meeting  
September 27, 2023  
3:00 p.m.  
Zoom**

**AGENDA**

- |       |   |                                   |
|-------|---|-----------------------------------|
| I.    | Call to Order   | Kelvin Lawson, Chair              |
| II.   | Roll Call   | Linda Barge-Miles, Chief of Staff |
| III.  | Public Comments   | Chair Lawson                      |
| IV.   | Annual Textbook and Instructional Materials Report                                    | Trustee Washington                |
| V.    | Self-Supporting Programs Annual Report  | Trustee Washington                |
| VI.   | University Equity Report  | Trustee Reed                      |
| VII.  | FY 2023-2024 University Carryforward Spending Plan<br>and Fixed Capital Outlay Budget | Trustee Reed                      |
| VIII. | 2023/2024 FAMU National Alumni Association Budget                                     | Trustee Perry                     |
| IX.   | Adjournment   | Chair Lawson                      |