

FLORIDA **A&M** UNIVERSITY

**Meeting of the Board of Trustees
February 5, 2024
3:00 p.m. – 4:00 p.m.**

Zoom:

<https://famu.zoom.us/j/98521063309?pwd=VjJYdHYxejNsMkgwZ015emNoNWt1UT09>

AGENDA

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|------|--|-----------------------------------|
| I. | Call to Order | Kristin Harper, Chair |
| II. | Roll Call | Linda Barge-Miles, Chief of Staff |
| III. | Public Comments | Chair Harper |
| IV. | Performance-based Funding Data Integrity Audit/Certification | VP Maleszewski |
| V. | New 700-bed Residence Hall Project (Phase II) Update | VP Brown |
| VI. | Athletics | Tiffani-Dawn Sykes |
| | A. 2023-2024 Budget Update | |
| | B. Contract - Head Football Coach | |
| VII. | Adjournment | Chair Harper |

The public can also access the meeting by tuning into WANM-FM 90.5.