

FLORIDA **A&M** UNIVERSITY

Board of Trustees Meeting
July 30, 2024
1:30 p.m.

Zoom Public Link:

<https://famu.zoom.us/j/94481443869?pwd=IbZ45NR7Ec5jm0b7H7umeaXlMKNDwN.1>

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. | Employment Agreement for Interim President
Dr. Timothy Beard | Chair Harper
VP Denise Wallace |
| V. | Banking Resolution | Attorney Iris Elijah |
| VI. | Adjournment | Chair Harper |

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