

**Board of Trustees
Meeting Minutes
October 27, 2022**

Chair Lawson called the meeting to order and asked Linda Barge-Miles to call the roll. The following trustees were present: Cavazos, Dubose, Harper, Lawson, Moore, Perry, Reed, and Stone. A quorum was established.

There were no requests for public comments.

Chair Lawson recognized Trustee Moore to address the Fixed Capital Outlay Budget revision. Trustee Moore explained that the University omitted the amount it anticipated spending for the current fiscal year. Vice President Gloria Walker further added that Board of Governors' staff asked the University to revise the budget to include the projected deferred maintenance expenses for the fiscal year ending June 30, 2023. She said that revision was now before the Board for its approval. Trustee Dubose moved approval of the revision to the budget. Trustee Reed seconded the motion, and it passed with a unanimous vote.

Next, Chair Lawson recognized Dr. Shawnta Friday-Stroud to present the proposed change to the FAMU Foundation's By-Laws. The Foundation's Board of Directors recommended the change. Dr. Friday-Stroud stated that the revision removes the executive director from being a voting member of the Board of Directors. The executive director needs to be able to speak with Board members regarding pertinent issues, so this change enables them to do so and stay in compliance with the Sunshine Law. Trustee Moore moved approval of the revision. Trustee Dubose seconded the vote, and the motion passed unanimously.

With there being no further business, the meeting adjourned.