

FLORIDA **A&M** UNIVERSITY
Board of Trustees

Budget, Finance and Facilities Committee Meeting

Wednesday, June 3, 2020

2:40 P.M.

Conference Call

Committee Members: Kimberly Moore, Chair
Thomas Dortch, Kelvin Lawson, Belvin Perry and Craig Reed

AGENDA

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|-----|---------------|--------------------|
| I. | Call to Order | Trustee Moore |
| II. | Roll Call | Dr. Lynn B. Turner |

ACTION ITEMS

- | | | |
|-------|---|--------------------|
| III. | Minutes from the March 4, 2020 Committee Meeting | Trustee Moore |
| IV. | FY2019-2020 Operating Budget Amendment: Additional Budget Authority for Student Health Insurance Payment | Dr. Alan Robertson |
| V. | Preliminary University Budget 2020-2021 | Dr. Alan Robertson |
| VI. | Amendment to Regulation 3.017, Schedule of Tuition and Fees | Dr. Alan Robertson |
| VII. | 2021-2022 Fixed Capital Outlay Budget Request | Dr. Alan Robertson |
| VIII. | 2020-2025 Educational Plant Survey | Dr. Alan Robertson |

INFORMATION ITEMS

- | | | |
|------|---|---------------------|
| IX. | Vice President for Finance and Administration's Report | Dr. Alan Robertson |
| | a. Financial Status Report | |
| | b. Project Updates – University Construction / Operations | |
| | i. Center for Access and Student Success (CASS) | |
| | ii. 700-Bed Residence Hall | |
| | iii. Central Energy Plant (CEP) | |
| | iv. Student Service Center Dining Hub | |
| | v. Student Amphitheater | |
| X. | Duke Energy / Brooksville Update | Dr. Fred Gainous |
| XI. | Housing Facilities Update | Dr. Jennifer Wilder |
| XII. | Adjournment | Trustee Moore |

Supplemental Document: List of Contracts over \$100,000