



Florida Agricultural and Mechanical University Board of Trustees Action Item

Meeting Date August 7, 2013

Agenda Item _____

Item Origination and Authorization				
Policy _____	Award of Bid _____	Budget Amendment _____	Change Order _____	
Resolution _____	Contract _____	Grant _____	Other <u>X</u> _____	

Action of Board				
Approved _____	Approved w/ Conditions _____	Disapproved _____	Continued _____	Withdrawn _____

Subject: Amendment To Alcohol Policy

Rationale: Pursuant to Section 3(a) of University’s **Alcoholic Beverages Regulation 3.021**, “No alcoholic beverages may be possessed, served, sold, consumed or distributed at the University except the following FAMU Designated Areas: President’s Box (Bragg Stadium); Alumni House; Faculty Club House; Center for Viticultural Sciences & Small Fruit Research Center for Water Quality; and Alfred Lawson Multipurpose Teaching Gymnasium.”

This item identifies three options for adding FAMU Designated Areas to existing venues.

Option I – Addition of new venues by specific listing in amended Regulation

Amend Regulation 3.021 3(a) to add the following venues to the FAMU Designated Areas:

1. The Grand Ball Room;
2. The Black Archives; and
3. The President’s Club (located at the northern end zone of the stadium during football games and other stadium events.) This facility is used to host and entertain prospective donors and special guests.

Option II – Addition of new venues by specific listing in amended Regulation

Amend Regulation 3.021 3(a) to add the following venues to the FAMU Designated Areas:

1. The Grand Ball Room/[Student Union](#);
2. The Black Archives; and
3. The President’s Club (located at the northern end zone of the stadium during football games and other stadium events.) This facility is used to host and entertain prospective donors and special guests.

- ~~4. Student Union~~
- ~~5. Bragg Stadium~~

Option III – Addition of new venues by the Presidential discretion

Amend Regulation 3.021 3(a) to authorize the University President to designate, in writing, additional venues (designated areas/locations) where possession, serving, sale, consumption, or distribution of alcoholic beverages may occur. Allowing the President to designate these additional venues/locations, will enable flexibility in hosting various events and activities at venues/locations that are more conducive and/or appropriate for scheduled activities and/or events.



Florida Agricultural and Mechanical University Board of Trustees Action Item

Recommendation: It is recommended that the Board of Trustees approve amendment (Option ???) to Regulation 3.021 3(a) for notice and adoption after the expiration of the thirty (30) day notice period, provided there are no public comments, in accordance with the Florida Board of Governor's Regulation Development Procedure dated July 21, 2005.