



Board of Trustees Meeting

Kelvin Lawson, Chair

Board of Trustees Meeting, August 6, 2020

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. President's Report**
- V. Re-Opening Report**

VI. Committee Reports

- A. Academic and Student Affairs**
- B. Direct Support Organizations**
- C. Governance**
- D. Special Committee on Athletics**

VII. Consent Agenda

Academic and Student Affairs Committee (ASA)

ASA1 Regulation 2.015, Admissions

Direct Support Organizations Committee (DSO0)

DSO1 2020/2021 National Alumni Association Budget

DSO2 Revised FAMU Foundation By-Laws

Governance Committee (GC)

GC1 2020/2021 President Robinson's Goals

GC2 2019/2020 President Robinson's Evaluation

GC3 2019/2020 BOT's Self-Evaluation

GC4 2021/2022 Legislative Budget Request



“At FAMU, Great Things are Happening Every Day!”