

FLORIDA **A&M** UNIVERSITY

Board of Trustees Meeting
June 4, 2020
10:40 a.m. or
upon the adjournment of the previous meeting

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Public Comments.....Kelvin Lawson, Chair
- IV. President’s Report.....Larry Robinson, President
- V. Consideration of Reopening Plan.....Larry Robinson, President
Rica Calhoun, Task Force Chair
- VI. Student Government Association Report.....Xavier McClinton, Trustee
- VII. Faculty Senate Report.....Ann Marie Cavazos, Trustee
- VIII. Committee Reports.....BOT Committee Chairs
 - A. Academic and Student Affairs
 - B. Audit and Compliance
 - C. Budget, Finance and Facilities
 - D. Direct Support Organizations
 - E. Governance
 - F. Special Committee on Athletics
 - G. Special Committee on the College of Law
- IX. Consent Agenda.....Kelvin Lawson

Board of Trustees (BT)

- BT1 Minutes – March 5, 2020
- BT2 Minutes – April 2, 2020
- BT3 Minutes – April 28, 2020
- BT4 Minutes – May 21, 2020

Academic and Student Affairs Committee (ASA)

- ASA1 Tenure
- ASA2 College of Pharmacy and Pharmaceutical Sciences Name Change
- ASA3 2021-2022 Academic Calendar
- ASA4 Sabbatical and Professional Development
- ASA5 Leave Without Pay – Dr. Carol Scarlett
- ASA6 Amendment to Regulation 2.001, Housing

FLORIDA **A&M** UNIVERSITY

- ASA7 Amendment to Regulation 2.011, Assessment and Care Team
- ASA8 Amendment to Regulation 2.012, Student Code of Conduct
- ASA9 Amendment to Regulation 2.013, Due Process, Other Rights and Responsibilities
- ASA10 Amendment to Regulation 2.026, Student Meal Plan
- ASA11 Amendment to Regulation 2.028, Anti-Hazing

Audit and Compliance Committee (AC)

- AC1 Division of Audit Risk Assessment
- AC2 Six-Month Division of Audit Work Plan

Budget, Finance and Facilities Committee (BFF)

- BFF1 FY 2019-2020 Operating Budget Amendment: Additional Budget Authority for Student Health Insurance Payment
- BFF2 Preliminary 2020-2021 University Budget
- BFF3 Amendment to Regulation 3.017, Schedule of Tuition and Fees
- BFF4 2021-2022 Fixed Capital Outlay Budget Request
- BFF5 2020-2025 Educational Plant Survey

Direct Support Organizations Committee (DSO)

- DSO1 Acceptance of FY 2020-2021
 - A. FAMU Foundation Budget
 - B. FAMU Rattler Boosters
- DSO2 Honorary Naming
 - A. Steele-Smith Concert Choral Suite
 - B. Mary W. Roberts Recital Hall
- DSO3 New Member of the FAMU Board of Directors
 - A. Student Government Association Representative

Governance Committee (G)

- G1 Board of Trustees Self-Survey

Special Committee on Athletics (SCA)

- SCA1 Move to Southwestern Athletic Conference

X. Action Items Removed from Consent Agenda.....Kelvin Lawson

XI. Adjournment.....Kelvin Lawson