

FLORIDA **A&M** UNIVERSITY

Board of Trustees Meeting
March 4, 2021
11:30 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
- IV. President’s ReportLarry Robinson, President
- V. COVID-19 Update Rica Calhoun, Task Force Chair
- VI. Student Government Association Report.....Xavier McClinton, Trustee
- VII. Faculty Senate ReportAnn Marie Cavazos, Trustee
- VIII. Committee Reports.....BOT Committee Chairs
 - A. Academic and Student Affairs Committee
 - B. Audit and Compliance Committee
 - C. Budget, Finance and Facilities Committee
 - D. Direct Support Organizations
 - E. Governance Committee
 - F. Special Committee on Athletics
 - G. Special Committee on the College of Law
 - H. Strategic Planning and Performance Measures Committee
- IX. Consent Agenda.....Kelvin Lawson

Board of Trustees (BT)

BT1 December 3, 2020
BT2 February 26, 2021

Academic and Student Affairs Committee (ASA)

- ASA1 Sabbatical and professional Development Leave
- ASA2 Honorary Doctorate Degree – Thomas “Tom” Joyner
- ASA3 Honorary Doctorate Degree – Adora Nweze

Budget, Finance and Facilities Committee (BFF)

- BFF1 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Budget
- BFF2 Accounts Receivable Write-offs
- BFF3 Revision to BOT Policy 2005-05: Preparation and Submission of Budget
- BFF4 Revision to BOT Policy 2008-01A: Enterprise Information Systems Security and Controls

Direct Support Organizations Committee (DSO)

- DSO1 FAMU Foundation Board of Directors – New Members

Special Committee on Athletics (SCA)

- SCA1 Apparel Agreement

- X. Action Items Removed from Consent Agenda Kelvin Lawson

- XI. Adjournment..... Kelvin Lawson