



FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
COMMITTEE MEETING AGENDAS
FAMU College of Law
Thursday, August 9, 2018

8:30 a.m.

Budget, Finance, and Facilities Committee

Moore – Chair, Carter, Lawson, Mills, Perry, Reed

Agenda

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| 1. Call to Order | Trustee Moore |
| 2. Roll Call | Lynn Turner |
| 3. 2018/2019 Budget | VP Wanda Ford |
| 4. Center for Access and Student Success | VP Wanda Ford |
| 5. Adjournment | |

9:00 a.m.

Direct Support Organizations Committee

Dortch - Chair, Grable, Jackson, Lawrence, Lawson

Agenda

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|------------------------------------|------------------|
| 1. Call to Order | Trustee Dortch |
| 2. Roll Call | Angie Wiggins |
| 3. DSO Budgets | VP Friday-Stroud |
| ▪ FAMU Foundation | |
| ▪ FAMU Rattler Boosters | |
| ▪ FAMU National Alumni Association | |
| 4. New DSO Board Members | VP Friday-Stroud |
| 5. Adjournment | |

9:30 a.m.

Strategic Planning and Performance Measures Committee

Washington – Chair, Carter, Moore, Reed, Woody

Agenda

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| 1. Call to Order | Trustee Washington |
| 2. Roll Call | Gail Garrett |
| 3. Metric 10 | VP Edington |
| 4. Adjournment | |

10:00 a.m.

Academic and Student Affairs Committee

Carter – Chair, Dortch, Grable, Jackson, Lawrence, Washington,
Woody

Agenda

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| 1. Call to Order | Trustee Carter |
| 2. Roll Call | Valeria Singleton |
| 3. 2018/2019 and 2019/2020
Academic Calendars | Provost Wright |
| 4. Adjournment | |

10:15 a.m.

Governance Committee

Mills – Chair, Moore, Perry, Washington

Agenda

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|--------------------------------------|-------------------|
| 1. Call to Order | Trustee Mills |
| 2. Roll Call | Linda Barge-Miles |
| 3. 2018/2019 Presidential Goals | Trustee Mills |
| 4. 2017/2018 Presidential Evaluation | Trustee Mills |
| 5. Adjournment | |

NOTE: Each meeting will begin upon the adjournment of the previous meeting.



FLORIDA A&M UNIVERSITY

BOARD OF TRUSTEES MEETING

FAMU College of Law

Thursday, August 9, 2018

11:00 a.m.

AGENDA

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| I. | Call to Order | Chair Lawson |
| II. | Roll Call | Linda Barge-Miles |
| III. | Public Comments | Chair Lawson |
| IV. | Consent Agenda | Chair Lawson |
| | A. Academic and Student Affairs (ASA) | |
| | ASA1 | 2018/2019 and 2019/2020 Academic Calendars |
| | B. Budget, Finance and Facilities Committee (BFF) | |
| | BFF1 | 2018/2019 University Budget |
| | BFF2 | CASS Amendment 3 |
| | C. Direct Support Organizations Committee (DSO) | |
| | DSO1 | Acceptance of DSO Budgets |
| | | <ul style="list-style-type: none">• FAMU Foundation• FAMU Rattler Boosters• FAMU National Alumni Association |
| | DSO2 | New DSO Board Members |
| | D. Governance Committee (GC) | |
| | GC1 | 2018/2019 President's Goals |
| | GC2 | 2017/2018 President's Evaluation |
| | E. Strategic Planning, Performance Measures Committee (SPPM) | |
| | SPPM1 | Metric 10 |
| V. | Action Items Removed from Consent Agenda | Chair Lawson |
| VI. | Adjournment | Chair Lawson |

NOTE: The Board of Trustees meeting will begin upon the adjournment of the previous meeting.