

# Florida Agricultural and Mechanical University



Rev 6-8-2018

**Board of Trustees**  
**Date: June 15, 2018**  
**Time: TBD**  
**Location: Conference Call**

## **AGENDA**

- |     |               |                      |
|-----|---------------|----------------------|
| I.  | Call to Order | Chair Lawson         |
| II. | Roll Call     | Attorney Barge-Miles |

## **ACTION ITEMS**

- |      |   |                                |
|------|---|--------------------------------|
| III. | Approval of Center for Access and Student Success (CASS) Amendment #3 | AVP Kapileshwari               |
| IV.  | Approval of Housing Project - Phase 1a                                | AVP Kapileshwari/<br>AVP Bouie |
| V.   | Adjournment   | Chair Lawson                   |

### **Supplemental Documents:**

1. Center for Access and Student Success (CASS) for agenda item III
2. Updated Debt Management Package for agenda item IV