



Board of Trustees Meeting

Trustee Kelvin Lawson, Chair

Board of Trustees Meeting, March 5, 2020

Call to Order and Welcome

Kelvin Lawson
Chair, Board of Trustees

Roll Call

Linda Barge-Miles, Esq.
Chief of Staff and Board Liaison

Cybersecurity Closed-Session

Joseph Maleszewski, VP for Audit

Dr. Alan Robertson, VP for Finance & Administration/CFO

President's Report



Student Government Association Report

Presented by Trustee Rochard Moricette

Board of Trustees Meeting, March 5, 2020

Spring Semester Updates

Ms. Alexys Lynn Named SGA Vice President

Student Legal Services Grand Opening (*Jan. 15th*)

Student Legal Services educates and assist students with their legal issues to resolve or minimize existing legal problems and provide easy access to legal information.

FAMU Day At The Capitol

Over 80 students joined FAMU stakeholders on February 6, 2020 at the Capitol to engage state legislators.

SGA & Athletics

Continuing to build the relationship with Student Government and new FAMU Athletics leadership.

Civic Engagement

Voter's Registration with NextGen on February 14th saw over 80 students be registered to vote in Florida and launched a monthly partnership with NextGen to increase the number of student voters we have at FAMU.

Office of International Education and Development Partnership

International Student Mentoring Program Pilot and Free Passport initiative to promote international studies.

Small and Student-Owned Businesses Support

42 small businesses and student-owned businesses were able to publicize their products and opportunities to FAMU students.



SGA Appreciation Day vs. Howard University



SUPPORT STUDENTS
END HOMESLESSNESS AND FOOD INSECURITY

PRESS CONFERENCE

FEB 25 • 9:30 AM
4TH FLOOR CAPITOL ROTUNDA

FOR MORE INFORMATION VISIT FLSTUDENTASSOCIATION.COM



FSA Press Conference for HB 3419



Student Leadership at FAMU DATC



SGA President and Vice President at FAMU DATC



Mayor Gillum at Voter's Reg. Drive

SGA Leadership Series



SGA Leadership Series Feat. Guest Speaker Mr. Michael Vick

Mr. Vick engaged over 300 audience members in a Q&A style forum where he discussed a variety of topics. It was an insightful initiative that provided fresh perspective and motivation to overcome obstacles that students may encounter on their respective journeys.

This event was possible by collaborating with various university entities such as the FAMU Foundation and Office of Student Activities.

Outlook and Projects

Spring Elections

The new Student Body President and Vice President along with the other campus-wide elected positions will be named on April 7, 2020 due to complications with the election process.

2020-2021 Activity and Service Fee Budget

The 3.2-million-dollar budget will be approved by the Student Senate in the coming weeks. This budget supports the Campus Recreation Center, ERCCD, Homecoming, the Office of Student Activities and many more entities.

2019-2020 Capital Improvement Trust Fund Project Proposal

Be Out Day | *March 28, 2020*

In conjunction with Spring Preview and the Spring Game, Be Out Day will also be held on March 28, 2020.

Metamorphosis | *April 10-12, 2020*

A summit to promote the resources available to the LGBTQ community with major partnerships.

Relay For Life | *April 17, 2020*

Last year we were able to unite and raise over \$16,000 in support of the American Cancer Society, this year our goal is to surpass \$25,000.

Partnership with the Florida Department of Agriculture

We will host a Spring Semester Marijuana Forum and with more collaborations ahead.

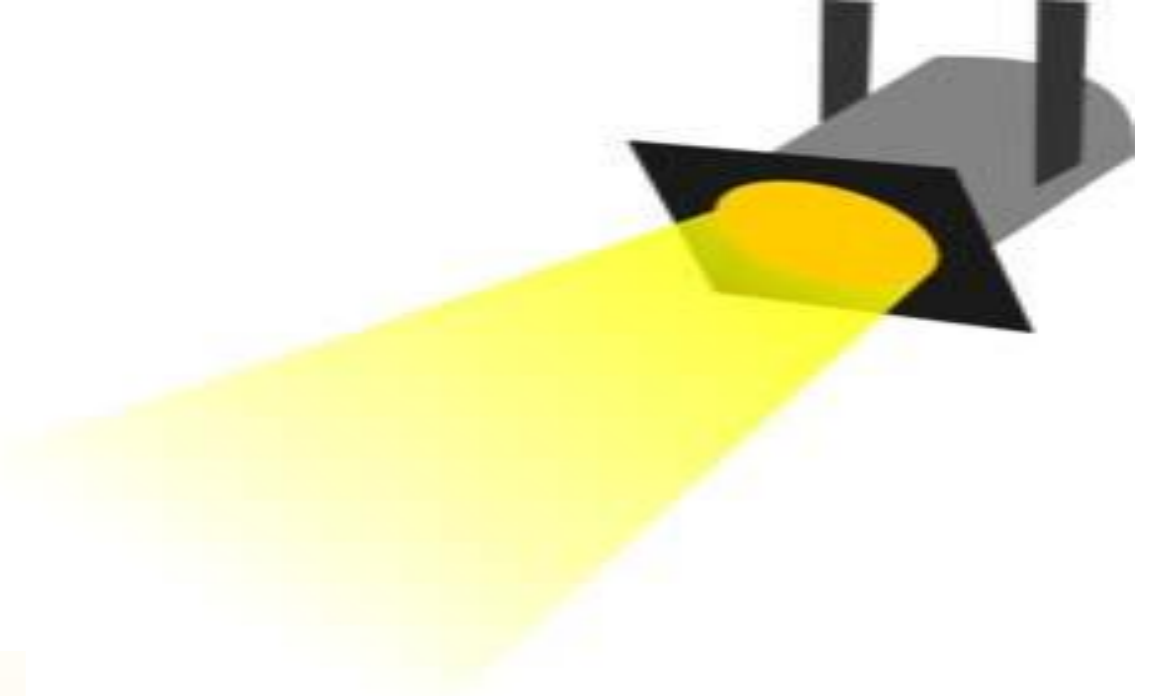
Questions?



Faculty Senate Report

Presented by Trustee Ann Marie Cavazos

Board of Trustees Meeting, March 5, 2020



FACULTY



RAISING THE BAR

**DR. ANANDHI SWAMY
ASSISTANT PROFESSOR
BIOLOGICAL SYSTEMS
ENGINEERING**

**(COLLEGE OF AGRICULTURAL
&
FOOD SCIENCE-
CAFS)**




-
- In January 2020, conducted Indo-US Bilateral Workshop in India; funded by Indian government.
 - Developed several mathematical models, decision support tools and frameworks in the area of food-water-energy (FEW) nexus and environmental change.
 - Thirty (30) peer reviewed publications
 - Two (2) refereed book chapters by Florida Climate Institute on Florida's climate.
 - She obtained 2 grants-1.1 million dollars
 - Co-PI in 4 additional grants ~2 million dollars



**DR. ANANDHI
SWAMY**

GRADUATE AND UNDER-GRADUATE STUDENTS HAVE WON 18 AWARDS AND SCHOLARSHIPS



**Pharos of Alexandria
Global Learning Award**

Presented to
MIKELA R. PRYOR



Ms. Sharma received award from Florida section of America



**BIOLOGICAL SYSTEMS
ENGINEERING**

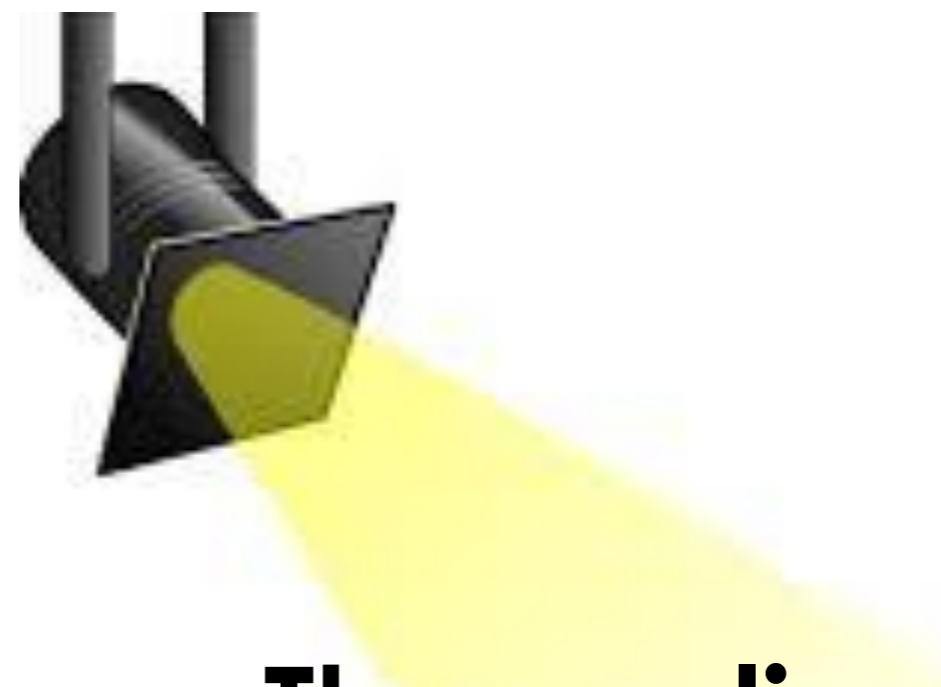
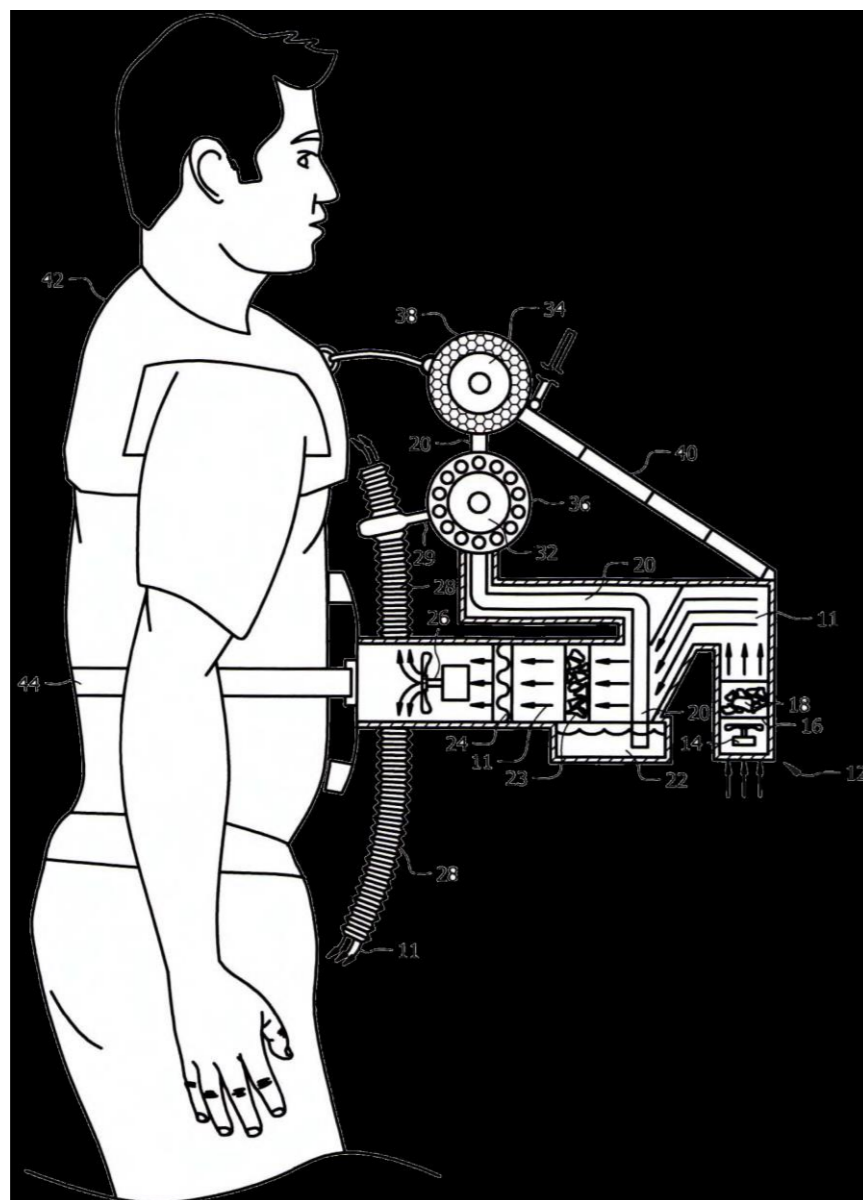
DR. CHARLES MAGEE



**COLLEGE OF AGRICULTURAL
&
FOOD SCIENCE-(CAFS)**



**UNITED STATES PATENT
US PTO PATENT NO:
10,222,113**



The cooling vest utilizes the principle of adiabatic evaporation to cool hot, dry air.



“STUDENT SUCCESS IS EXCELLENT, BUT AT THE SAME TIME, ACKNOWLEDGING THE IMPORTANCE OF FACULTY WHO WORK HARD TO PRODUCE WORK-READY QUALITY STUDENTS, HAS VALUE”.

SENATOR

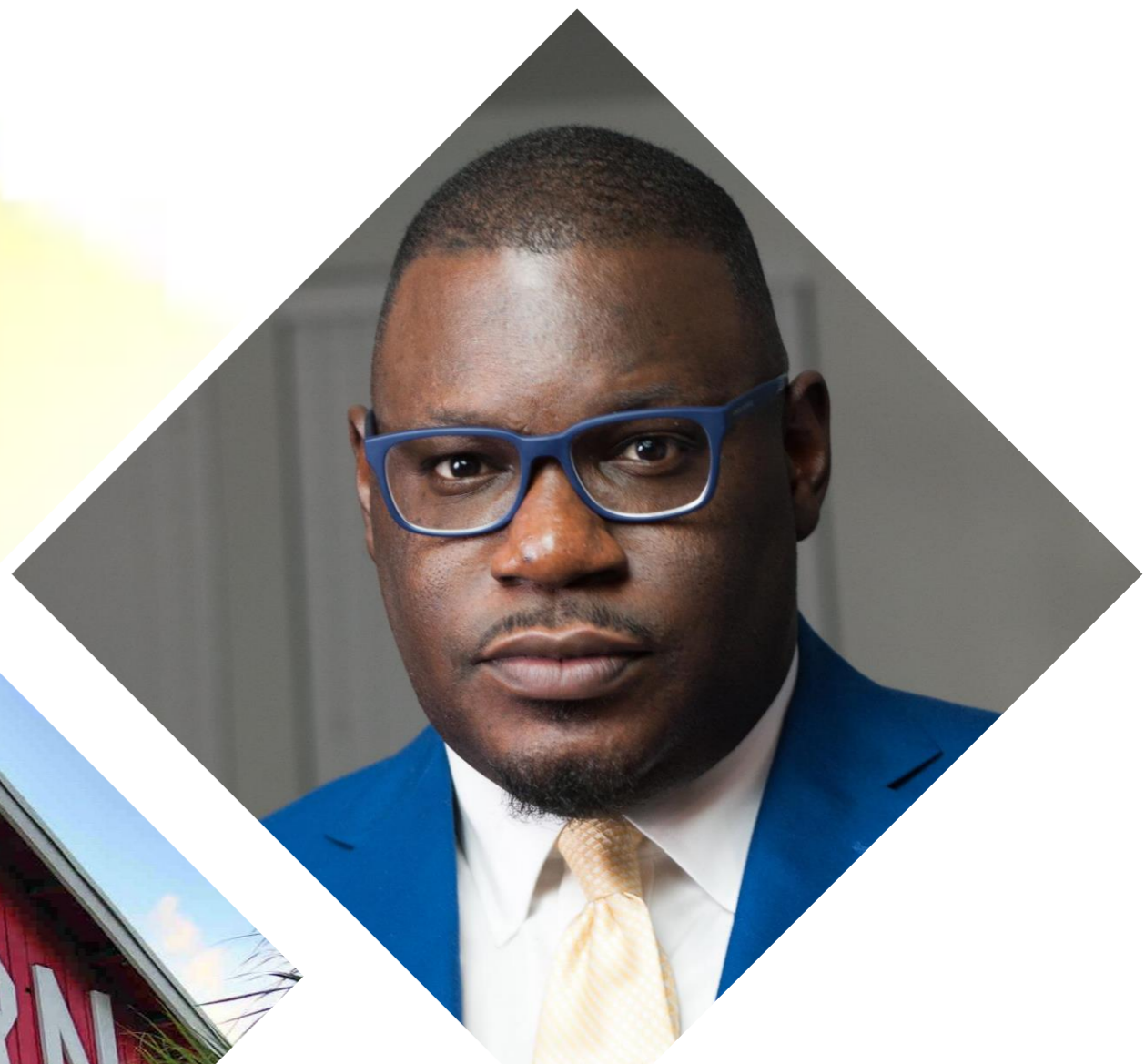
DR. PIA WOODLEY

SCHOOL OF ALLIED HEALTH SCIENCES

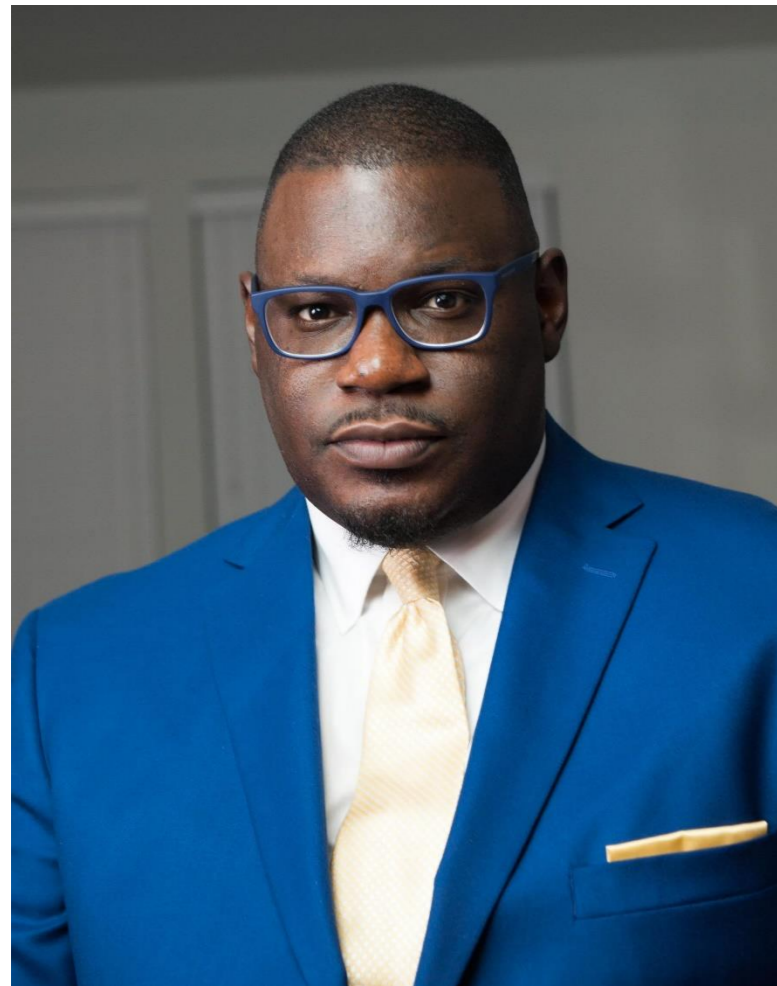
**ATTORNEY ORTAVIA
D. SIMON, 2015
GRADUATE FROM
THE COLLEGE OF
LAW**

<https://news.law/performer-shot-at-florida-bar-recovers-5-million/>

thenationaltriallawyers.org



**AWARDED A
JURY VERDICT OF
\$5 MILLION.**



“This verdict represents the mission of our great institution - to serve as a beacon of hope and catalyst for change by providing access to excellent educational training and opportunities to generations of students seeking to serve the needs of traditionally underserved people and communities locally, nationally and internationally - and is something we, every faculty member, staff member, alumni and trustee, should be proud of”.

Questions?

Committee Reports

A. Academic and Student Affairs

B. Athletics

C. Audit and Compliance

D. Budget, Finance and Facilities

E. Direct Support Organizations

F. Governance

Consent Agenda

Board of Trustees (BT)

- BT1 Minutes – December 6, 2019
- BT2 Minutes – February 4, 2020
- BT3 Minutes – February 20, 2020

Academic and Student Affairs Committee (ASA)

- ASA1 New Programs – BS and MS in Cybersecurity
- ASA2 Request for Leave Without Pay
- ASA3 Tenure Upon Appointment
- ASA4 Academic Calendar 2020 - 2022



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