*Revised*



## Board of Trustees Meeting

## December 2, 2021

**11:15 a.m. or**

*upon the adjournment of the previous meeting*

# AGENDA

1. Call to Order and Welcome .Kelvin Lawson, Chair
2. Roll Call Linda Barge-Miles, Chief of Staff
3. Public Comments… Kelvin Lawson
4. Closed-Session Cyber Security……………….………………..……………..Robert Seniors, CIO
5. President’s Report………………………………………………………..Larry Robinson, President
6. COVID-19 Update …………………….Rica Calhoun
7. Student Government Association Report………….……..……… Carrington Whigham, Trustee
8. Faculty Senate Report Ann Marie Cavazos, Trustee
9. Committee Reports BOT Committee Chairs
   1. Academic and Student Affairs Committee
   2. Audit and Compliance Committee
   3. Budget, Finance and Facilities Committee
   4. Direct Support Organizations
   5. Governance Committee
   6. Special Committee on Athletics
   7. Strategic Planning and Performance Measures Committee
10. Consent Agenda Kelvin Lawson

## Board of Trustees (BT)

BT1 September 16, 2021 Minutes

BT2 October 21, 2021 Minutes

**Academic and Student Affairs Committee (ASA)**

ASA1 Tenure Upon Appointment for Dr. Jeffrey Wilkson

ASA2 Academic Affairs Regulation 4.101 – Grading Policies

## Audit and Compliance Committee

## AACC1 Audit and Compliance Committee Charter

## AACC2 Division of Audit Charter

## Budget, Finance and Facilities Committee (BFF)

BFF1 SGA Carryforward for Activities and Services Fees

BFF2 Amendment to Regulation 3.020, Waiver of Tuition and Fees

1. STEM Waiver
2. Free Seat Waiver
3. Grandparent Waiver

BFF3 Bragg Memorial Stadium Phase II Repairs/Renovation

Budget Amendment

BFF4 CASS Building New Parking Lot Addition Project

BFF5 FAMU School of Nursing Simulation Lab Project

# Direct Support Organizations Committee (DSO)

# DSO1 Approval of FAMU Foundation Board Members

# Re-Election to the Board

# Elected Board Secretary

# Faculty Senate Representative

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# Governance Committee (GC)

# GC1 President’s Bonus

# GC2 President’s Pay Increase

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1. Action Items Removed from Consent Agenda Kelvin Lawson
2. Adjournment Kelvin Lawson