AGENDA

I. Call to Order and Welcome.................................................................Kelvin Lawson, Chair
II. Roll Call.................................................................Linda Barge-Miles, Board Liaison
III. Public Comments.................................................................Kelvin Lawson, Chair
IV. President’s Report..............................................................Larry Robinson, President
V. Review/Approval of President Robinson’s Proposed Goals......................Kelvin Lawson, Chair
VI. Committee Reports............................................................BOT Committee Chairs
   A. Strategic Planning Task Force
   B. Academic Affairs
   C. Audit and Compliance
   D. Budget and Finance
   E. Direct Support Organizations
   F. Facilities Planning
   G. Governance Committee
   H. Special Committee on Athletics
   I. Student Affairs

VII. Consent Agenda.................................................................Kelvin Lawson, Chair

Board of Trustees (BT)
   BT1 September 15, 2016 Minutes

Academic Affairs Committee (AA)
   AA1 Approval of Leave of Absence without Pay

Audit and Compliance (AC)
   AC1 Acceptance of Rattler Boosters Audit Report
   AC2 Acceptance of Financial Aid Process Review Audit Report
   AC3 Amend 2016-2017 Work Plan

Budget and Finance Committee (BF)
   BF1 Amendment to the FY 2016-17 Operating Budget
Direct Support Organizations
   DSO1  Acceptance of FAMU Foundation Budget
   DSO2  Acceptance of FAMU National Alumni Association Budget

Facilities Planning (FP)
   FP1   Approval for Transfer of On-site Natural Gas Distribution System

Governance (GC)
   GC1   Approval of Amendment to Article 4
   GC2   Approval of Amendment to Article 5
   GC3   Approval of Collective Bargaining Agreements
      a. American Federation of State, County and Municipal Employees
      b. Police Benevolent Association
      c. United Faculty of Florida-FAMU Developmental Research School

VIII. Action Items Removed from Consent Agenda .............................................Kelvin Lawson, Chair

IX. Adjournment ..............................................................................................Kelvin Lawson, Chair

The public can access the meeting by tuning into WANM-FM 90.5.
http://www.famu.edu/famcast/ (click WANM 90.5)