



Florida Agricultural and Mechanical University

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OFFICE OF THE GENERAL COUNSEL

July 14, 2021

Mr. James Burnett
City of Orlando
Municipal Planning Board
400 South Orange Avenue
6th Floor
Orlando, Florida 32801

Re: Application for street name change – Case #SNC2021-10003 - Changing the name of Beggs Avenue to FAMU Law Lane

Dear Mr. Burnett:

The Florida A&M University Board of Trustees submits the following documents to complete its application to change the name of Beggs Avenue to "FAMU Law Lane":

1. Minutes of the June 2, 2021 meeting of the Budget, Finance and Facilities Committee of the Florida A&M University Board of Trustees requesting approval to apply for changing the name of Beggs Avenue to "FAMU Law Lane";
2. Minutes of the Florida A&M University Board of Trustees approving the application for changing the name of Beggs Avenue to "FAMU Law Lane" (item was on the Board of Trustees' Consent Agenda); and
3. Affidavit for Land Development – Business Ownership as required by the Orlando Municipal Planning Board and signed by Larry Robinson, President of Florida A&M University.

Please note that the application erroneously requests the name change to "FAMU Law Way". In fact the name should be "FAMU Law Lane".

Thank you for your kind consideration. Please keep me advised on the progress of this application. Please contact me if you have any questions or comments.

Sincerely,

A handwritten signature in black ink, appearing to read 'David C. Self, II'.

David C. Self, II
Associate General Counsel

Minutes of the June 2, 2021 meeting of the Budget, Finance and Facilities Committee of the Florida A&M University Board of Trustees requesting approval to apply for changing the name of Beggs Avenue to "FAMU Law Lane"

Florida Agricultural and Mechanical University
Board of Trustees

Budget, Finance, and Facilities Committee

Trustee Kimberly Moore, Committee Chair

Wednesday, June 2, 2021

Location: Grand Ballroom

MINUTES

Committee Members Present: Kimberly Moore, Otis Clatt, Kelvin Lawson, Belvin Perry, Craig Reid, and Kenny Stone

Call to Order/Roll Call

Chair Moore called the meeting to order. Mrs. Taylor called the roll. A quorum was present.

ACTION ITEMS

Approval of Minutes – March 3, 2021.

There were no revisions to the minutes.

The motion to approve this action item was carried.

2021-2022 Preliminary University Budget

VP Robertson and Director Murry presented the 2021-2022 preliminary operating budget that is \$335.6 million compared to last year's budget of \$376 million. The difference compared to last year's budget are in general revenue and educational enhancements. The preliminary operating budget must be submitted to the Board of Governors by June 22, 2021 to allow access to the FY22 budget on July 1, 2021.

The motion to approve this action item was carried.

2021-2022 Fixed Capital Outlay Budget

VP Robertson stated each year the university updates and gets the Board of Governor's approval of the Capital Improvement Plan (CIP), which is to be submitted by July 1, 2021. Based on the findings of FAMU's peer group in the Plant Survey, and in alignment with the Master Plan, the FY2021-22 CIP projects requests were presented to the board in priority order.

The motion to approve this action item was carried.

Phase II Bragg Stadium Construction Management Firm Contract

VP Robertson stated that for Phase II Bragg Stadium Construction, a construction management firm is to be selected for pre-construction and construction services. The contract is a guaranteed-minimum price contract and construction will begin November 2021. The anticipated completion is September 2022, the beginning of football season.

The motion to approve this action item was carried.

Amendment to Regulation 3.017, Schedule of Tuition and Fees

VP Robertson stated that this is an amendment to decrease the repeat course fee rate from \$198.86 to \$189.76 per credit hour in accordance with other SUS institutions. VP Robertson indicated no significant budget impact due to the small amount and a quantitative analysis will be provided to the Board.

The motion to approve this action item was carried.

Non-Recurring Performance Wage Increase

VP Robertson requested approval of a one-time, non-recurring \$2000 lump sum payment for E&G and non-E&G, faculty, A&P, USPS and graduate assistant employees. The E&G employees payment proposed is merit-based and would be funded by the release of the 6% holdback (approx. \$7.3 million) from the Governor. President Robinson commented that this action is important to him because of the great work of the faculty, staff and students since the pandemic this year and last year. He added that a policy must be developed to address a compensation strategy. The total cost of the one-time payment is \$3.9 million.

Questions/Comments re: Non-Recurring Performance Wage Increase

- Trustee Harper asked if the university had a compensation philosophy.

Response: VP Robertson stated that there is no Board or University policy and that this is an extremely important topic that was discussed at the SLT Retreat last week. Trustee Moore agreed that it is a priority and must be completed.

- Trustee Stone wanted to clarify that the university had an inflow of \$7.3 million and will award \$3.9 million to the university employees.

Response: VP Robertson clarified that the \$7.3 million is a release of the 6% held back on the E & G side and approximately \$2.8 million will go to E&G employees. The difference would be used in the E&G budget for this year and any funds remaining will carryforward to the next fiscal year.

- Trustee Dubose asked the university to address the ongoing merit increase process and the commitment to the budget going forward to ensure that we retain employees beyond this year.

Response: VP Robertson stated this is a priority and consideration of this will be built in next year's budget.

- Trustee Cavazos asked how the criteria for making the decision of who would receive the merit performance increase is decided.

Response: VP Robertson stated that it will involve the direct supervisors as well as the Vice Presidents in the allocation. Office of General Counsel is also working with HR to speak with the unions regarding their requirements for the implementation.

- Trustee Washington commented on the 7% state-required minimum in the E&G budget and asked how was the carryforward balance zero.

Response: VP Robertson stated the carry forward balance is at zero after the 7% required minimum. The motion to approve this action item was carried.

Name Change – Beggs Avenue to FAMU Law Lane

VP Robertson introduced Ms. Suwana Jean Janvier, Student Bar Association (SBA) President, to present this agenda item. Ms. Jean Janvier stated that the SBA is excited about the work in progress to change the name of the street in front of the law school to FAMU Law Lane. This effort is supported by the Mayor of Orlando and Commissioner Regina Hill. The SBA requests this board's approval of the application so that the request can go through the first and second reading of the county commission. The submission deadline to the City of Orlando is June 21, 2021. No opposition to the application is anticipated. *The motion to approve this action item was carried.*

CDW Government LLC Participation Agreement

VP Robertson requested the agreement to join the piggyback contract with our sister institutions to commit to a minimum purchase of \$2 million for the purchase of typical office supplies, computer software, computers and computer equipment. Our current spend is approximately \$2.2 million for this year and \$2.1 million the prior year. This agreement will save the university a considerable amount of money for commodities and equipment spending.

The motion to approve this action item was carried.

INFORMATION ITEMS

Vice President for Finance and Administration's Report:

a. Financial Status Report / Quarterly Budget Review

VP Robertson presented the board-approved operating budget of \$374 million for FY21, which is a reduction from the approved FY20 budget of \$382 million. Despite the lower budget, we have maintained and will end the year balanced. He stated that the CARES Act money insulated our base budget from the shocks of the pandemic.

b. Report on MWBE

VP Robertson reported of the approximate \$40 million spend, 9% (\$3.8 million) was spent with MWBE.

Questions/Comments re: Report on MWBE

- Trustee Harper asked if there was an opportunity to explore Tier II spending that happens in supplier diversity where large companies that are not diverse will have a percentage of their spend with Tier II diverse suppliers? *Response: VP Robertson stated that the larger businesses are encouraged to participate in sub-contracting (with Tier II firms) as part of our vendor diversity program.*

c. Project Updates – University Construction / Operations

VP Robertson informed the board of the three construction projects. The Student Service Center Dining Hub and the Student Amphitheater are complete. The Bragg Memorial Stadium Phase I has begun.

COVID 19 Relief Spending Plan

President Robinson first clarified that this item is an information item rather than an action item. Then, President Robinson emphasized that funds must be spent consistent with guidelines received for other DOE funds used for Title III and sponsored research programs. VP Hudson reported that the \$10.8 million for Student Support would go to Title IV-eligible students who demonstrated a financial need and have an unpaid balance. Funding is also available to cover tuition, fees, room, board, books, personal expenses, transportation and health insurance to assist in decreasing the students' debt. Funding was also used to assist financial aid in enhancing its IT support to effectively disburse funds. VP Edington reported that, under Distance Education-Academic Instruction, funds were allocated to continue to offer academic and student support services and enhance the infrastructure for student success. VP Robertson reported on the technology and operational cost.

Questions/Comments re: COVID 19 Relief Spending Plan

- Trustee Dubose asked if any allocations had been earmarked for mental health support costs? He asked what could be done to support students' mental health perspective in light of the pandemic.

Response: VP Hudson indicated that funding had been invested from previous CARES Acts funds And counselor have been hired. Additional mental health and tele-mental health counselors are being hired through the Student Affairs funding.

- Trustee Whigham commented that the student body completed extensive work in reframing the Victim Advocate Division and Title IX framework last summer. They are focusing on working with students and organizations to ensure that everyone is educated. She indicated that the new counselors were doing a great job with students.
- Trustee Lawson commented that he wants to make sure that the funds are continuously being allocated according to federal guidelines. He asked if we are leveraging the opportunities provided for HBCU's and using this time to increase our footprint inside of Washington for other dollars that may be coming.

Response: Trustee Moore commented on the oversight indicative of VPs Hudson, Edington, Robertson and Executive Director Akins' collaborative involvement and reporting. VP Robertson stated that the monies are restricted similar to the Title III funding and are managed by the Title III team. An initial internal audit of the processes has been completed and it found no issues. In terms of reaching out to DC and looking at other parts of the Coronavirus CARES, HERFF and CARESA monies, there are other allocations and opportunities that are discussed for consideration during the SLT meetings.

- President Robinson commented that the university is aware and extremely thankful for the funds received this past year because, without them, it would have been a different outcome for the university.

COVID-19 Expenditures Report to Date

Dr. Erick Akins, Executive Director, Title III, presented the CARES Act fund distributions ending April 19, 2021 with a breakdown of the \$26.3 million in fund allocations to be spent by June 30, 2021. He reported that the university has reported 100% spend in expenditures and encumbrances to the Department of Education.

Duke Energy Extension

Executive Director Gainous provided a summary and update on the Duke Energy solar field. He informed the board that, as of March 5, 2021, the due diligence project was extended and a \$3,000 non-refundable payment was remitted in accordance with the signed land lease agreement. To date, Duke Energy has eliminated \$30 million from network upgrades and the project is moving forward. By the end of September, Duke Energy will begin onsite efforts. The permitting process will begin in the summer with a projected completion date of 2023. VP Robertson added that the participation agreement would generate approximately \$1 million annually for FAMU once the project is operational.

Housing Facilities Updates

Director Wilder presented demolition projects and preliminary estimates for Paddyfoote and Truth Halls. The department also presented housing projections for fall 2021. As of May 21, 2021, confirmed occupancy is 10% higher than 2019, a pre-COVID year. Housing is preparing for full capacity, but anticipate a normal room occupancy rate of 90% for the 2021-2022 academic year.

Questions/Comments re: Housing Facilities Updates

- Trustee Lawson asked if the master plan included any plans for the Paddyfoote area after demolition.

Response: VP Robertson stated that surface parking or green space would be great for the area, however housing is not designated for those sites according to the master plan. He added that topic will be discussed further in the Board's August Retreat.

- Trustee Cavazos asked, since the university is returning to normal room occupancy, will there be a mandate for students that share rooms to be vaccinated? Trustee Whigham asked if there will be options for students to select roommates based on their vaccination status.

Response: Director Wilder responded that we cannot mandate students to have a vaccination and housing is not privy to students' medical information (due to HIPAA policies).

Strategic Retreat – Discussion Topics

Trustee Moore solicited topics from BFF committee members for discussion at the upcoming Board Retreat. Recommended topics were housing- deferred maintenance and demolition, budget, the master plan review, compensation philosophy program prioritization status updated, Tier II procurement opportunities, and recruitment and support of African American males at the university. The opportunity for additional input will be presented during the June 3, 2021 BOT meeting.

The meeting adjourned.

Minutes of the Florida A&M University Board of Trustees approving the application for changing the name of Beggs Avenue to "FAMU Law Lane" (item was on the Board of Trustees' Consent Agenda)

FLORIDA **A&M** UNIVERSITY

Board of Trustees

Meeting Minutes June 3, 2021

CALL TO ORDER AND WELCOME:

Kelvin Lawson, Chair

Chair Lawson called the Board of Trustees (BOT) meeting to order. Linda Barge-Miles called the roll and a quorum was established. The following trustees were present: Cavazos, Cliatt, Dortch, Dubose, Harper, Lawson, Moore, Perry, Reed, Stone, Washington, and Whigham.

Chair Lawson formally introduced trustees to the Michael Dubose, Kenny Stone, Otis Cliatt and Carrington Whigham to the Board. He also asked for a moment of silence for FAMU student Coby Williams, who passed away over the previous weekend.

PUBLIC COMMENTS:

Dr. Chipman signed up for public comments and appeared later during the Board meeting to inform the Board about the 75th anniversary of the March 100.

CLOSED SESSION:

Chair Lawson shared that the attorney/client closed session was cancelled, so the Board moves to the closed session regarding collective bargaining. Participants included the Board of Trustees, President Robinson, Provost Edington, Attorney Rob Larkin, General Counsel Denise Wallace, Attorney Shira Thomas, Attorney Candace Stewart Morris, Attorney Lacey Canter, Carrie Gavin, Herbert Bailey, Nichole Murry, Sandi Smith Anderson and Courtney McHenry.

Chair Lawson moved that the Board ratify the AFSCME tentative agreement, which provides a \$2.50 recurring base rate of pay increase to custodial workers, senior custodial workers and senior custodial supervisor. Also, a one-time non-recurring wage increase of \$2,000 for unit members with an annual salary of less than \$25,000 in the following positions as designated in Article 23, contingent upon employment at the time of ratification. The amendments to Articles 1, 6, 14, 23 and appendix A and authorize the President to sign the agreement on behalf of the Board, as the public employer. The motion was seconded by Trustee Perry and the motion carried.

IMPASSE HEARING

The next agenda item was an impasse hearing with FAMU Developmental School (DRS) and the United Faculty of Florida Chapter at the DRS. He explained that the Board would hear from both parties and would then act as the legislative body. As such, the Board would be the final decision maker regarding the issue at impasse.

Attorney Larkin shared that the parties reached agreement on all articles except Article Seven (7). The current language provides that lunch will be elementary teachers only. The DRS is seeking the ability to have all teachers cover lunch period duty assignments.

The current language states in pertinent part:

“Middle and high school employees shall have a duty-free lunch period equal to the student lunch period . Duty free time equal to the duty free lunch period shall be granted for middle and high school employees . . .”

The proposed language states that “Each teacher will supervise students during the lunch period no more than once per week.”

Following the presentations by FAMU DRS and the UFF, Chair Lawson restated the options for the Board:

1. Accepting the document as it stands, status quo.
2. Accept the FAMU DRS school superintendent’s recommendation
3. Create some additional new language.

Trustee Harper moved that the Board adopt the recommendation from the superintendent , as reflected on the document. To accept the FAMU DRS superintendent’s recommendation regarding Article Seven (7), as reflected on attachment (A). The motion was seconded. Trustee Dortch offered an amendment wherein the Board would commit to revisiting the issue within a year. Chair Lawson said that the Board would deal with the friendly amendment, after the motion is voted on by the Board.

Chair Lawson asked for a roll call vote. The Board’s vote was eleven (11) yes votes in favor of adopting the University’s proposal. Trustee Cavazos cast the one (1) vote in opposition to the motion. The motion passed.

Next, Chair Lawson recognized Trustee Dortch to offer his friendly amendment. Trustee Dortch’s amendment indicated that the Board would commit to revisit within a year, the amendment just passed by the Board, in order to have a review and analyze the report back as to its effectiveness and whether there were any major challenges to either side, within a year of passing this resolution. Trustee Harper accepted the amendment. It was seconded by Trustee Perry. Trustee Dortch clarified the motion to include the end of the school year, so that the new language would be effective for a full school year. The motion carried with a unanimous vote.

PRESIDENT'S REPORT:

Dr. Larry Robinson, President

President Robinson started his presentation by sharing that he is proud to lead FAMU. He said that the University has had several achievements in 2020-2021, and highlighted the following:

- FAMU is the Number One (1) Public HBCU and is ranked #117 Top Public University according to U.S. News and World Report
- FAMU Foundation raised a record amount of funding in 2020-2021
- The FAMU Office of Communications won two Hermes Creative awards
- FAMU Athletics announced an MOU agreement that will lead to a six-year partnership with Nike
- The University had a record year with regard to external research funding, generating over \$61 million

President Robinson brought light to the University's numerous accomplishments during the 2020-2021 year:

- Over 340,000 individuals have been tested at the FAMU COVID-19
- FAMU Towers was completed August 2020
- The CASS building was completed in December 2020
- Over 6,000 course section modalities changed
- The University's community based COVID-19 vaccination site has vaccinated more than 11,000 individuals
- The new Dining Hub was completed in March 2021
- The Amphitheater was finished in May 2021
- The University has hosted 59 faculty training sessions

Next, President Robinson provided an update on his annual goals. He shared that the four-year graduation rate is now 34.6%. The second-year retention rate is 82.2%. President Robinson also shared that the University is set to receive the highest points it has ever received in the Performance Based Funding Metrics. He shared that as the University moves toward the Top 100 universities, his most important commitment is every student that comes to the University. He stated that as the University looks at ascension to the Top 100, it must focus on outcomes, faculty resources, expert opinions, financial resources, student excellence and alumni giving.

President Robinson shared that he has established a Strategic Planning Committee. Trustee Kristin Harper is the BOT liaison and Provost Edington is the chair of the committee. The Committee is working on a strategic plan for the next five years, which will be brought to the BOT for its approval. He also shared that he held a two-day retreat with his senior leadership team focused on planning FAMU's future.

A video regarding President Robinson's actions over the last few months was shared the Board.

DIVERSITY, EQUITY AND INCLUSION UPDATE:

Chair Lawson recognized Joyce Ingram, Director of Human Resources, to provide an update regarding the University's efforts towards diversity, equity and inclusion. President Robinson serves as the University's diversity and inclusion champion and his direct reports and serve as organizational champions. He held the second biannual Council meeting in April 2021.

Mrs. Ingram reported that President Robinson created the University-wide Diversity and Inclusion Council which focuses on

- faculty, student and staff engagement
- organizational development and training
- recruitment, development and retention
- community and global engagement
- communication
- policy and program development
- measurement and reporting and
- supplier diversity

This information, along with information from the culture survey was used to inform the D&I decision making and strategic planning process. She reported that action plans have been developed and reviewed and that the next step will include implementation of the plans.

COVID-19 UPDATE:

Mrs. Calhoun shared that with relaxed guidelines from the Centers for Disease Control, individuals who are fully vaccinated no longer need to wear face coverings or social distance in most indoor and outdoor settings. The Board of Governors released a statement indicating that all State University System institutions expect to increase classroom occupancy to pre-COVID capacity.

She reported that the University is supporting faculty, staff, and students by incorporating a transition period for employees to acclimate to a return to pre-COVID operations. The University is also using federal and state funds to provide student financial assistance and access needed student services, which include expanded mental wellness and health programs. The University continues to provide critical guidance through weekly meetings and town halls. International business travel restrictions remain in place. COVID screening and surveillance will continue. Ms. Calhoun reported that there are limitations on requiring the COVID vaccination, however employees are encouraged to get vaccinated.

STUDENT GOVERNMENT ASSOCIATION REPORT

Trustee Carrington Whigham provided a Student Government Association (SGA) report on plans for the 2021-2022 academic year. She shared that she has advertised and is filling her cabinet positions. She stated that she traveled to Lakeland, Florida for the first Florida Student

Association meeting, where they identified their legislative priorities. Those priorities include the preservation of Bright Futures, food and housing insecurities, sexual assault prevention and victim support.

Trustee Whigham reminded the Board that since FAMU moved to a different football conference this year, the SGA wants to make sure that the Marching 100, the SGA, and students get the opportunity to travel to games to support the teams.

Moving forward Trustee Whigham stated that she wants to make sure that her administration continues to improve communication through the SGA newsletters, television, and an updated website.

FACULTY SENATE REPORT

Next, Chair Lawson recognized Trustee Cavazos for an update regarding the Faculty Senate. Trustee Cavazos stated she wanted to honor Dr. Pia Woodley and Dr. Jackson, two female senators who served the country through military service. She also recognized the faculty members that received accolades for their research:

- Emerging Researcher Award – Dr. Komalavalli Thirunavukkuarasu, Physics
Received five grants with the highest being \$375,000
Authored over 31 publications
- Research Excellence Award – Dr. Shonda Bernadin, Electrical Engineering
Received \$1.55M from the Department of Engineering
Authored or co-authored over 50 reference articles
- Distinguished Researcher Award – Dr. Lambert Kanga, Entomology
Received over \$10M in external funding
Published over 100 articles

STANDING COMMITTEE REPORTS:

Academic and Student Affairs

Trustee Nicole Washington, Chair

Trustee Washington reported that the Committee recommended approval of the 2022-2023 Academic Calendar, tenure for 10 faculty members, and leave without pay for Professor Phyllis Taite. The Committee also heard updates on Student Affairs and Academic Affairs.

Audit and Compliance

Trustee Craig Reed, Chair

Chair Lawson recognized Trustee Reed for the Audit and Compliance Committee report. Trustee Reed shared that the Committee approved revisions to Board of Trustee Policy 2005-14, Financial and Other Conflicts of Interest and Commitment Governing Research; the Division of Audit's work plan for FY2021-2022, and notice of proposed new regulation for a regulation titled "Fraud Prevention and Detection." The Committee also hear updates from Chief Compliance and Ethics Officer Rica Calhoun and Vice President for Audit Joseph Maleszewski.

Budget, Finance and Facilities

Trustee Kimberly Moore, Chair

Trustee Moore informed that Board that the Committee heard eight (8) action items, six (6) information items and entertained a conversation regarding the BOT retreat.

Direct Support Organizations

Trustee Kristin Harper

Trustee Harper reported that the Committee recommended approval of the Donation-Based Naming the BADST Weight Room & Sports Performance Center. (Note: Trustee Harper recused herself from the vote.) The Committee also approved DSO Revised Bylaws for the FAMU Foundation, Inc. and the FAMU National Alumni Association; and FY 2021-2022 DSO Budgets for the FAMU Foundation, Inc., the FAMU National Alumni Association and the FAMU Rattler Boosters. The Committee also received updates on divisional activities from University Advancement.

Governance

Trustee Kimberly Moore

Trustee Moore reported that the Governance Committee heard a presentation from the University's director of government relations Attorney Danielle McBeth, who provided an update on budgetary allocations and policy provisions. She stated that during the meeting, the Committee expressed their appreciation to governmental officials that supported FAMU, inclusive of the Governor, the House and Senate, the House and Senate Appropriations and Policy Committees, Leon County Legislative Delegation, Rattler Legislative Caucus, and Florida Conference of Black State Legislators, Congressional leadership, the HBCU Congressional Caucus and our Rattlers serving in the U.S. Congress.

Special Committee on Athletics

Kelvin Lawson, Chair

Chair Lawson shared that the Committee approved three multi-year contracts. Next, VP/AD Gosha and the Committee had extensive conversations about NIL (name, image & likeness), the budget, and the strong probability that Athletics will have a balanced budget for the third straight year. The Committee also heard updates on departmental activities.

Special Committee on the College of Law

Trustee Belvin Perry, Chair

Trustee Perry stated that the Committee heard an update regarding the Licensure Passage rate Improvement Plan from Dean Deidre Keller. College of Law consultant Barry Currier provided an update to the Committee on some of his findings regarding the College.

Strategic Planning and Performance Measures Committee

Trustee Kristin Harper

Trustee Harper provided updates on the Strategic Planning Process. She stated that objectives, success metrics, and guiding principles were discussed. There was an expansive conversation around the process and strategic questions and topics that need to be addressed in this process. She said that a website will be established to provide updates to interested stakeholders.

CONSENT AGENDA:

Prior to reviewing the Consent Agenda, Chair Lawson reminded the Board that because of a procedural requirement, the BADST Weight Room and Sports Performance Center Donation based naming was being removed from the consent agenda and would be voted on separately. Chair Lawson then reviewed the Consent Agenda. Trustee Moore moved approval. The motion was seconded by Trustee Washington and the motion carried, without opposition.

The consent agenda included the following items:

Board of Trustees (BT)

BT1	March 4, 2021
BT2	March 17, 2021
BT3	April 15, 2021

Academic and Student Affairs Committee (ASA)

- ASA1 Academic Calendar 2022-2023
- ASA2 Tenure
- ASA3 Leave Without Pay for Phyllis Taite

Audit and Compliance Committee

- AACC1 Financial Conflicts of Interest Policy
- AACC2 Compliance and Ethics Program External Review
- AACC3 Annual Division of Audit Work Plan
- AACC4 Fraud Regulation

Budget, Finance and Facilities Committee (BFF)

- BFF1 2021-2022 Preliminary University Budget
- BFF2 2021-2022 Fixed Capital Outlay Budget
- BFF3 Phase II Bragg Stadium Construction Management Firm Contract
- BFF4 Amendment to Regulation 3.017, Schedule of Tuition and Fees
- BFF5 Non-Recurring Performance Wage Increase
- BFF6 Beggs Avenue Name Change
- BFF7 CDW Government LLC Participation Agreement

Direct Support Organizations Committee (DSO)

- DSO1 Revised Bylaws
 - FAMU Foundation, Inc.
 - FAMU National Alumni Association
- DSO2 2021-2022 Budgets
 - FAMU Foundation, Inc.
 - FAMU National Alumni Association
 - FAMU Rattler Boosters

Special Committee on Athletics (SCA)

- SCA1 Head Coaches Agreements (FB and M/W Basketball)

ACTION ITEM(S) REMOVED FROM CONSENT AGENDA

Chair Lawson reminded the Board that the BADST Weight Room and Sports Performance Center Donation based naming was removed from the Consent Agenda. He asked for a motion for approval. The motion was offered by Trustee Dubose. The motion was seconded by Trustee Cliatt and the motion carried. Trustee Harper reminded the Board that she had recused herself from the vote because of a potential conflict.

ADJOURNMENT:

There being no further business for the Board, the meeting adjourned.

Affidavit for Land Development – Business Ownership as required by the Orlando Municipal Planning Board and signed by Larry Robinson, President of Florida A&M University.



AFFIDAVIT FOR LAND DEVELOPMENT

BUSINESS OWNERSHIP

- ☒ Municipal Planning Board
☐ Board of Zoning Adjustment
☐ Historic Preservation Board
☐ Appearance Review Board
☐ Baldwin Park TDR
☐ Southeast TDR
☐ Creative Village DRC

I, Larry Robinson ("Applicant"), being sworn and under oath, say:

1. That I have full authority to execute this Owner's Affidavit on behalf of the below-named Owner.
2. That I am the authorized representative of the Owner, requesting land development approval on the real property located at (Property Address) 201 Beggs Avenue, Orlando, Florida 32801
3. That the Owner has given full and complete permission for me to act on its behalf to seek the land development approval as set out in the accompanying application(s).
4. That the Owner has fee simple ownership in the property described in the attached legal description(s).

I further state that I am familiar with the nature of an oath and with the penalties as provided by federal and state law for falsely swearing to statements made in a document of this nature, and understand that any and all land development approval by the City of Orlando on the real property described herein may become null and void for falsely swearing to statements made in this Affidavit. I further certify that I have read and understand this Affidavit.

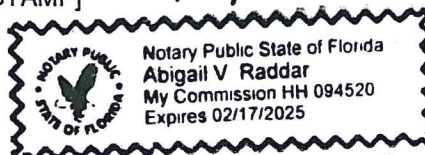
APPLICANT:

X Larry Robinson
Applicant signature
Print name: Larry Robinson

State of Florida
County of Leon

Sworn to and Subscribed before me this 13th
day of July, 2021, by
Larry Robinson, the Applicant, who is
personally known to me or has produced
personally known, as identification.

Abigail V. Raddar
Notary Public
My commission expires: 2/17/2025
[NOTARY STAMP]



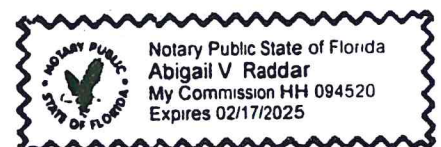
OWNER:

Florida A&M University Board of Trustees
Property Owner signature
By: X Larry Robinson
Print name: Larry Robinson
Title: President

State of Florida
County of Leon

Sworn to and Subscribed before me this 13th
day of July, 2021, by
Larry Robinson, the Applicant, who is
personally known to me or has produced
personally known, as identification.

Abigail V. Raddar
Notary Public
My commission expires: 2/17/2025
[NOTARY STAMP]



Approved as to form and legal sufficiency.

Randy C. Smith 07/08/2021
Associate General Counsel Date
Florida A&M University