



F.A.M.E., Inc.

## FAME Board Meeting

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### Date and Time

Saturday June 16, 2018 at 8:00 AM CDT

### Location

Tulane University Lavin-Bernick Center for University Life (Room 202-Rechler)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Eva Alito	1 m
<b>B.</b> Call the Meeting to Order		Dr. Murray-Boseman	1 m
<b>C.</b> Approve Minutes from FAME Board Meeting on April 21, 2018	Approve Minutes	Eva Alito	1 m
<b>D.</b> APPROVE MINUTES FROM FAME BOARD MEETING MAY 19, 2018	Approve Minutes	Eva Alito	5 m
<b>II. Finance Committee</b>			<b>8:08 AM</b>
Replication			

	Purpose	Presenter	Time
<b>A.</b> Recommendation to Approve a Contract with Pige'on's Catering (Food Service Provider)  Approve the Finance Committee's recommendation to award a contract to Pige'on's Catering to provide Food Service at the Broadway, Milan and Gentilly campuses beginning with the 2018-2019 school year.	Vote	Calvin Tregre	5 m
<b>III. Accept Paul Jacob's resignation</b>			
<b>IV. Finance Report</b>			<b>8:13 AM</b>
Finance			
<b>A.</b> Financial Statement for May 2018	FYI	Justin Anderson	5 m
<b>V. Closing Items</b>			<b>8:18 AM</b>
<b>A.</b> Announce next FAME Board Meeting  NO JULY MEETING August 11, 2018	FYI	Dr. Murray-Boseman	1 m
<b>B.</b> Adjourn Meeting	Vote	Dr. Murray-Boseman	1 m