

**Florida Agricultural and Mechanical University  
Board of Trustees  
AGENDA**

**October 6, 2005  
8:00 a.m.**

**FULL BOARD MEETING  
Grand Ballroom**

**Chairperson Challis M. Lowe, Presiding**

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**Call to Order**

**Roll Call**

**Approval of Agenda**

**Approval of Minutes**

June 30, 2005 Meeting

**Opening Comments**

Chairperson Lowe

Discussion of the Performance of the Interim President

**Presentations**

Hurricane Relief  
Institute for Urban Policy and Commerce

Calvin Ross  
Robert Nixon

**President's Report**

Castell Vaughn Bryant

**Visioning Session Report**

Trustee Laura Branker

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**COMMITTEE REPORTS**

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- 1. Budget and Finance Committee** Trustee Regina Benjamin
  - A. Quarterly Financial Statements Paul Stepusin, KPMG
  - B. Update on 2004-2005 Financial Statement
  - C. Recommended Financial Policies
  - D. 2005-2006 Operating Budget Herbert Bailey, Budget Director
  
- 2. Academic Affairs Committee** Trustee Laura Branker
  - A. Consideration of Tenure
  - B. Academic Calendar
  - C. SACS Update Dr. Vivian Hobbs, SACS  
Director
  
- 3. Audit Committee** Trustee Pamela Duncan
  - A. ERP Status Report
  - B. Approval of Annual Audit Plan
  
- 4. Direct Support Organizations (DSO) Committee** Trustee Bill Jennings
  - A. 2005-2006 Budget of FAMU Foundation, Inc.
  - B. 2005-2006 Budget of FAMU National Alumni Association
  - C. 2005-2006 Budget of FAMU Boosters

- D. University Athletics Boosters Policy
- E. Audits of University Athletics Finances
- 5. **Facilities Planning Committee** Trustee Al Cardenas
  - A. Campus Master Plan Update
  - B. Approval for Professional Services – Student Recreation Center (Phase II)
  - C. Campus Electrical Upgrades, Technology, Infrastructure (Phase II)
  - D. Project Change Orders –Carnegie Library/ Black Archives
  - E. Construction Update and Acceptance – Journalism Building

## CONSENT AGENDA

1. Ratification/Approval of University Regulations
  - A. University’s (Housing) Requirement for All First Year Students to Reside on Campus (Regulation 6C3-2.001)
  - B. Schedule of Tuition and Fees for 2005 - 2006 (Regulation 6C3- 3.017)
  - C. Anti-hazing (Regulation 6C3-2.028)
  - D. University Code of Conduct (Regulation 6C3 -1.019)
  - E. Misconduct in Research ( Regulation 6C3 – 1.020)
  - F. Miscellaneous Fees (Regulation 6C3 - 3.018)
  - G. University Intercollegiate Athletics Policy
2. Resolution No. 16-05 establishing procedures for the University’s Regulation Development
3. Resolution No. 17-05 Authorizing the University President to Approve the Settlement of Any Lawsuit or Claim in an Amount Not to Exceed \$100,000.00.
4. Resolution No. 18-05 Ratifying and Authorizing Classification and Compensation Studies for A & P, USPS and Faculty Employees
5. Human Resources Policies
  - a. Tuition Reimbursement
  - b. University Payroll
  - c. Additional Employment
  - d. Leave of Absence Without Pay
  - e. Consensual Sexual Relationships
  - f. Benefits and Leave
6. News Media Relations Policy Trustee Leerie Jenkins

## BOARD DISCUSSION ITEMS

## PUBLIC COMMENTS

## INFORMATION ITEMS

1. NSF Update
2. Revised BOT Policy and Procedures
3. University Regulations Process

### Adjournment

**Notice:** If any person decides to appeal any decision of the Board of Trustees at this meeting, that person will need a record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Florida A & M University does not prepare or provide such a record.