

**SUMMARY MINUTES
BOARD OF TRUSTEES MEETING
Thursday December 2, 2010
Moot Courtroom
FAMU College of law
Orlando, Florida
8:30 a.m.**

Chairman C. William Jennings called the meeting to order at 8:30 a.m. and asked Mrs. Fuse-Hall to call the roll.

The following Trustees were present: Chairman Jennings, Vice Chairman Daryl Parks, Torey Alston, Solomon Badger, Richard Dent, Gallop Franklin, Maurice Holder, Charles Langston, Spurgeon McWilliams, Marjorie Turnbull, Karl White and R.B. Holmes, who participated by telephone. A quorum was established.

Chairman Jennings thanked everyone for joining them in Orlando and said how important it is for the board to meet on this campus at least once a year. He also thanked Dean Purnell and his staff for their gracious hospitality and collegiality.

Chairman Jennings welcomed the newly appointed Trustee Mrs. Angela Rouson to the board meeting.

Chairman Jennings informed everyone that the board will convene in closed session to consult with legal counsel regarding collective bargaining agreements. He recognized Attorney McKnight to outline the legal authority that permits the board to meet in closed session. Members of the public vacated the room until the closed session concluded.

CLOSED SESSION

OPEN SESSION

After the closed session concluded, the meeting reconvened in open session. Chairman Jennings congratulated AD Horne, Coach Taylor and the 2010 edition of the FAMU Football Squad for an exciting Florida Classic, the City of Orlando for hosting the event, and the Florida Citrus Sports Group for managing this game for the Florida Classic Consortium. It is estimated that this event created an economic impact of nearly \$30 million from the 61,000 fans that brought tickets and others that attended events surrounding the game.

Chairman Jennings asked the board to pause for a moment of silence for death of the uncle of Trustee R.B. Holmes and his family.

The Chairman thanked the Trustees for their participation and discussion about a very sober moment in the history of the University. "As we prepare for the loss of stimulus funds as well as another round of budget reductions, the board asked the staff to prepare a comprehensive restructuring plan that addresses the complexity of issues that the University faces." On Wednesday, December 1, 2010, the board spent the entire day discussing various aspects of this

plan to include the anticipated budget reductions. These discussions permitted the Trustees to offer directions to the President and the staff about how to proceed with their future plans. We recognize that this is an iterative process and we have information that needs to be considered that requires further analysis. The president stressed and the board heard about the need for shared governance and permitting various members of the campus community to participate in this process. We look forward to an update on this matter in February.

The trustees also met as a committee of the whole to discuss a few items that require board approval. Attorney McKnight presented the proposed Alcohol Policy. The policy outlines the areas of campus that permits alcohol to be served to those at or above the legal drinking age. Moreover, the proposed policy notes the approval process for allowing alcohol to be served in these designated areas. This policy will be posted for thirty (30) days in accordance with the policy development procedures and will become effective after the elapsed time, if there are no comments.

Trustee Parks moved approval of the policy. The motion was seconded by Trustee Franklin and the motion carried.

The board heard from Attorney Fuse-Hall regarding Amendment to Policy 2008-05, Naming Plaque Policy. This policy was proposed to designate the type of plaque that will be displayed in University building that are constructed or undergo major renovations.

Trustee McWilliams moved approval of the proposed policy and it was properly seconded. The motion carried.

COMMITTEE REPORTS

BUDGET & FINANCE COMMITTEE

Chairman Jennings recognized Committee Chairman Richard Dent for the Report of the Budget & Finance Committee.

Chairman Dent noted that the Budget and Finance Committee had two action items for approval. The Board members heard from Teresa Hardee, CFO & Vice President for Administrative and Financial Services, who presented three amendments to the operating budget. The first amendment provided increased budget authority to the financial aid fee fund to allow for the disbursements of need based dollars to students in the amount of \$2,600,000. The second amendment provided for a decrease in budget authority of the scholarship fund in the same amount (\$2,600,000) in order to redistribute the budget to the financial aid fund. It was noted that this transaction has a zero net effect on the total operating budget.

The third budget amendment requested additional budget authority of \$256,797 to be transferred from the Facility Maintenance and Equipment Reserve fund to the Intercollegiate Athletics operating fund for renovations and repairs made to the Bragg Memorial Stadium.

Trustee Dent moved that the Board of Trustees approve these amendments to the operating budget. The motion was seconded by Trustee Badger and the motion carried.

The Board heard a presentation by Provost Hughes Harris, regarding recommended tuition for three (3) on-line degree programs. These programs include:

- Master's in Business Administration at a tuition rate of \$34,850;
- Master's in Nursing at a tuition rate of \$30,750; and
- Master's in Public Health at a tuition rate of \$32,500.

Trustee Dent moved that the Board of Trustees approve the tuition for the three on-line degree programs. Trustee Badger seconded the motion and it carried.

ACADEMIC AFFAIRS COMMITTEE

Chairman Jennings recognized Committee Chairman Solomon Badger for the Academic Affairs committee report.

Trustee Badger noted that the Academic Affairs Committee had one (1) action item and one (1) item for information.

The Board heard from Provost Hughes Harris regarding the proposed Master of Science (MS) degree in Sports Management. This program was included in the list of programs that the Board authorized for exploration in the University's Strategic Plan. It is an academic track under the existing MS in Physical Education in the College of Education. Currently all 15 students enrolled in the MS in Physical Education are in the Sports Management track. No new students will be admitted to the MS in Physical Education if the MS in Sports Management is approved.

Trustee Badger moved that the Board of Trustees approve the MS in Sports Management. The motion was seconded by Trustee Dent and the motion carried.

Next, Provost Hughes Harris informed the Board about the University's Annual Report. This is the second Annual Report that the university will submit to the Board of Governors and it covers the 2009-2010 academic year. The Board of Governors (BOG) instituted this requirement last year.

The annual report included data related to financial resources, personnel, enrollment, undergraduate and graduate education, and research. It also included a narrative section regarding the University's key achievements for the year, its activities in support of the BOG's four strategic goals, and progress on the goals outlined in the Work Plan that FAMU submitted in June 2010. The Annual Report was presented for information the the staff will seek Board approval at a later date.

Chairman Jennings informed the Board that there are several members with terms that will end on January 6, 2011; however, if no appointments occur then members will continue to serve until an appointment is made.

There being no further comments, Chairman Jennings announced that the meeting was open for those registered for public comment.

PUBLIC COMMENT

No one signed in for public comment.

Chairman Jennings wished everyone a safe and happy holiday.

There being no further business, the meeting adjourned.

Respectfully submitted,

Rosalind Fuse-Hall

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Assistant Corporate Secretary