



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
Sunday, October 18, 2015
8:30 a.m. – 5:00 p.m.
FAMU Foundation Boardroom
625 East Tennessee Street**

AGENDA

- I. Verification of Quorum.....Linda Barge-Miles, Board Liaison
- II. Call to Order and Welcome.....Rufus Montgomery, Chair
- III. Roll Call
- IV. Approval of Minutes.....Rufus Montgomery, Chair
- V. Public Comments
- VI. Strategic Planning Task Force.....President Mangum and Dr. Larry Robinson
- VII. Lunch 12:00 p.m. – 1:00 p.m.
- VIII. Presidential Bonus.....Rufus Montgomery, Chair
- IX. Operating Procedures.....Torey Alston, Governance Committee Chair
- X. Strategic Planning and Visioning Session with Former Presidents.....Chair Montgomery
 - Dr. Larry Robinson
 - Dr. Walter Smith
 - a. Questions and Answers
 - Dr. Fred Gainous
 - Dr. James Ammons
 - b. Questions and Answers
 - Dr. Henry Lewis
 - Dr. Frederick Humphries
 - c. Questions and Answers
- XI. Comments from the Board Liaison to the Strategic Planning Task Force.....Kelvin Lawson
- XII. Remarks of Board Members
- XIII. Closing Remarks
- XIV. Adjournment