



FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting
Band Rehearsal Hall
Friday, December 11, 2015
9:00 a.m.**

AGENDA

- I. Call to Order and Welcome.....Cleve Warren, Chair
- II. Roll Call.....Linda Barge-Miles, Board Liaison
- III. Public Comments.....Chair Warren
- IV. Chair’s Comments.....Chair Warren
- V. President’s Report.....Elmira Mangum, President
- VI. Consent Agenda.....Chair Warren

Board of Trustees (BT)

BT1 Minutes – October 18, 2015, October 22, 2015, and November 20, 2015

Academic Affairs Committee (AA)

- AA1 Approval of the Termination of Academic Programs in Education. These programs are recommended for termination because of low graduation rates.
- AA2 Approval of 3 year Academic Calendars. Approval is needed for academic planning purposes.

Budget and Finance Committee (BF)

- BF1 Approval of the Facilities Management and Maintenance Contract for the FAMU College of Law.
- BF2 Approval of SGA Budget

Direct Support Organizations (DSO)

- DSO1 Acceptance of FAMU Foundation’s Budget
- DSO2 Acceptance of National Alumni Association’s Budget
- DSO3 Acceptance of FAMU Booster’s Budget

Facilities Planning (FP)

- FP1 Approval of the Quincy Farm Easement. The easement would allow Talquin Electric to provide enhanced electric power to the farm by relocating and adding additional power poles and line.
- FP2 Approval of Campus Development Agreement. Facilities Department will engage with the senior leadership team to seek input to align the Master Plan and the Campus Development Agreement with the University’s Strategic Plan.



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Special Committee on Presidential Evaluation (SCPE)

SCPE1 Approval of Presidential Evaluation Form. The Committee recommended approval of the evaluation tool that would be used by President Mangum for the 2015/2016 evaluation period.

Student Affairs (SA)

SA1 Approval of amendments to Regulation 2.030. The amendment clarifies that freshmen can participate in "Certified" Clubs & organizations that require election/Recruitment/Audition process, after they have earned 12 credit hours and at least a 2.5 GPA. The amendment also provides that all faculty/staff advisors for the various Clubs and Organizations have at least one (1) year of full-time employment at the University and attend a mandatory training offered by the Office of Student Activities.

- VII. Action Items.....Chair Warren
 - A. Approval of Governance Committee Action Items
 - 1. Role of the Governance Committee
 - 2. Governance Committee as a standing committee
 - 3. Motion or announcement that the meeting adjournment time will be extended.
 - 4. Amendment to Section 3.4 Operating Procedures – Vice chair acts as chair during vacancy
 - B. Approval of President Mangum’s Outside Board Appointments
 - C. Action Items Removed from Consent Agenda

- VIII. Committee Reports (3 minutes each)
 - A. Academic Affairs Committee.....Bettye Grable
 - B. Audit and Compliance Committee.....Nicole Washington
 - C. Budget and Finance Committee.....Kelvin Lawson
 - D. Direct Support Organizations.....Belinda Shannon
 - E. Facilities Planning Committee.....Karl White
 - F. Student Affairs Committee.....Tonnette Graham
 - G. Special Committee on Governance.....Torey Alston
 - H. Special Committee on Presidential Evaluation.....Kimberly Moore

- IX. Area Updates - Informational
 - A. Athletics.....Milton Overton, Athletic Director
 - B. Research.....Timothy Moore, VP for Research
 - C. Strategic Planning Update.....Larry Robinson, Task Force Chair

- X. Adjournment.....Cleve Warren, Chair