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  

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  

<table>
<thead>
<tr>
<th>COMMITTEE REPORTS</th>
</tr>
</thead>
</table>
| 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 |  

5. **Facilities Planning Committee**

   - 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 6C3-3.019)
   - 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

---

### 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.