Florida Agricultural and Mechanical University
Board of Trustees
CORRECTED AGENDA
March 2, 2006
10:00 a.m.

FULL BOARD MEETING
College of Law
Orlando, Florida

Chairperson Challis M. Lowe, Presiding

Call to Order
Roll Call
Approval of Agenda
Approval of Minutes
December 1, 2005 Meeting

Opening Comments
Chairperson Lowe

Presentations
Castell Vaughn Bryant

President’s Report
2006 Work Plan

1998 SACS Update
SACS Site Visit (April 3-5, 2006)
Vivian L. Hobbs
Director of SACS Reaffirmation

COMMITTEE REPORTS

1. Executive Committee
   A. BOT Policy on Fundraising Campaigns
   B. FAMU Enterprise Information Technology (EIT) Plan
Chairperson Challis Lowe
Larry Henderson, CIO

2. Budget and Finance Committee
   A. Second Quarter Fiscal Update
   Trustee Regina Benjamin
   Gerald Dunn, CFO

3. Academic Affairs Committee
   A. Sabbatical Leave
   B. Update on Programmatic Approach In Academic Affairs
   Debra F. Austin, Provost and
   Vice President of Academic Affairs
   C. Update on Specialized Accreditation
   Keith Jackson, Vice President of Research
   D. Update on Sponsored Research

4. Student Affairs Committee
   A. Update on Programmatic Approach in Student Affairs and
   Student Housing
   Trustee Leerie Jenkins
   Vincent June, Vice President of Student Affairs
   B. Update on Programmatic Approach in Student Financial Services
   James McMillan
   Special Assistant to President for Financial Aid
5. **Audit Committee**
   A. Update on 05-06 Audit and Audit Plan
   B. Update on 05-06 Audits by the Auditor General
   C. Update on the Programmatic Approach in Compliance

6. **Direct Support Organizations (DSO) Committee**
   A. FAMU National Alumni Association
      1. Audit as of June 30, 2005
      2. Operating Budget for FY 2005-2006
   B. FAMU Boosters
      1. Audit as of June 30, 2004 and 2005
      2. Operating Budget for FY 2005-2006
   C. Certification of Florida Classic Consortium Corporation (FCCC) as a Direct Support Organization and Approval of the FCCC Enabling Documents
      1. FCCC Articles of Incorporation
      2. Bylaws of FCCC

7. **Facilities Planning Committee**
   A. Resolution 01-06 Extending the Campus Development Agreement
   B. Resolution 02-06 Authoring the President to Execute An Agreement with First Southwest Company to serve as Financial Advisor to the University
   C. Approval of Request to Transfer of Pharmacy Phase 2 Planning Funds
   D. Update on Refinancing of Existing Housing Bonds
   E. Update on Campus Master Plan

8. **Presidential Search Committee**

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**CONSENT AGENDA**

1. Ratification of University’s Agreement with the Interim President
2. Approval of Extension of Official University Catalog
3. 3.6% Competitive Pay Adjustment for Interim President's Office
4. Amendment to BOT Operating Procedures

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**BOARD DISCUSSION ITEMS**

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**PUBLIC COMMENTS**

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**INFORMATION ITEMS**

1. Revised Minutes of 10/06/2005 Board of Trustees Minutes
2. Governor’s Budget Recommendation for FY 2006-07
3. Summation of Major Higher Education Bills
4. FAMU Legislative Agenda
5. Litigation Status Report (President’s Settlement Authority)

**Adjournment**

Notices: 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.

**Denotes documents to be provided on the date of the meeting.**