Board of Trustees Meeting  
Grand Ballroom  
Thursday, August 6, 2015  
8:00 a.m.

AGENDA

I. Verification of Quorum……………………………………….Linda Barge-Miles, Board Liaison

II. Call to Order and Welcome……………………………………..Rufus Montgomery, Chair

III. Election of Officers………………………………………………….Spurgeon McWilliams

IV. Closed Sessions for Litigation …………………………….Avery McKnight, VP/General Counsel

V. Public Comments………………………………………………Chair

VI. President’s Report (10 minutes).…………………………Elmira Mangum, President

VII. Special Committee on Presidential Evaluation…………………………………….Kimberly Moore

Action Items  
A. 2014/2015 Presidential Evaluation  
B. 2015/2016 Goals

VIII. Committee Reports (35 minutes/5 minutes each)  
A. Academic Affairs Committee…………………………………………Bettye Grable  
B. Audit and Compliance Committee……………………………………..Karl White  
C. Budget and Finance Committee…………………………………………Kelvin Lawson  
D. Direct Support Organizations Committee………………………….Belinda Shannon  
E. Facilities Planning Committee…………………………………………Spurgeon McWilliams  
F. Student Affairs Committee…………………………………………….Tonnette Graham  
G. Special Committee on Governance………………………………………Torey Alston

IX. Action Items ……………………………………………………………….Chair  

A. University’s 2015/2016 Work Plan  
B. Ratification of Tentative Agreement with United Faculty of Florida
C. Consent Agenda

Board of Trustees (BT)
BT1 Minutes – June 10, 2015

Audit and Compliance Committee (AC)
AC Approval of Risk Assessment and Audit Plan

Budget and Finance Committee (BF)
BF1 FY 2015-2016 University Operating Budget

Facilities Planning Committee
FP Approval of Signage Name Change for Crestview facility to:
Senator Durell Peaden, Jr., FAMU Educational Center

Special Committee on Governance (SCG)
SCG1 Revision to By-Laws
SCG2 University Equity Report

Student Affairs Committee (SF)
SF 1 Revision to Regulation 2.030
SF 2 SGA Constitutional Amendment re: Ratification

X. Status Updates (3 minutes each)
A. Student Government Association....................................Tonnette Graham, SGA President
B. Faculty Senate..........................................................Bettye Grable, Faculty Senate President
C. Governmental Relations.................................Jimmy Miller, VP for Communications/External Relations
D. Alumni Affairs............................................................John Michael Lee, Asst. VP for Alumni Affairs/Advancement
E. Athletics.................................................................Milton Overton, Athletic Director
F. University Advancement.................................George Cotton, Sr., VP for University Advancement
G. Research.................................................................Timothy Moore, VP for Research

XI. Comments of the Chair of the Board...............................................................Chair

XII. Open Forum for Trustees.................................................................Trustees

XIII. Adjournment.................................................................Chair