STATE OF FLORIDA

FLORIDA A&M UNIVERSITY

FINAL DRAFT

IN RE: BOARD OF TRUSTEES MEETING

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GRAND BALLROOM

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CHAIRMAN MONTGOMERY: I call this Board of Trustees meeting to order.

Attorney Barge-Miles?

ATTORNEY BARGE-MILES: Trustee Alston?

TRUSTEE ALSTON: Here.

ATTORNEY BARGE-MILES: Trustee Boyce?

TRUSTEE BOYCE: Here.

(Telephonically.)

ATTORNEY BARGE-MILES: Trustee Grable?

TRUSTEE GRABLE: Here.

ATTORNEY BARGE-MILES: Trustee Graham?

TRUSTEE GRAHAM: Here.

ATTORNEY BARGE-MILES: Trustee McWilliams?

TRUSTEE McWILLIAMS: Here.

ATTORNEY BARGE-MILES: Trustee Moore?

TRUSTEE MOORE: Here.

ATTORNEY BARGE-MILES: Trustee Shannon? Trustee Shannon?

Trustee Warren? Trustee Warren?

Trustee White? Trustee White?

Trustee Woody?

TRUSTEE WOODY: Here.

ATTORNEY BARGE-MILES: Trustee Lawson?

TRUSTEE LAWSON: Here.
ATTORNEY BARGE-MILES: Trustee Montgomery?
CHAIRMAN MONTGOMERY: Here.
ATTORNEY BARGE-MILES: Mr. Chair, you have a quorum.
CHAIRMAN MONTGOMERY: Thank you. A slight departure from the agenda, I would like to take a moment and recognize two individuals.
First, as we evolve in how we move forward with our agendas and board meetings, we'll deviate from time to time.
We have a visitor today, a Ms. Essie Johnson, Class of 1960.
Mrs. Johnson, where are you? If you'll stand, please. She was Number 2 in her class here at Florida A&M. On a related note, Trustee McWilliams was Number 5 in that class, so... So I see where you might have outdone your classmate there.
But another note, Ms. Johnson, we appreciate you being here as we celebrate your goddaughter, who is the newly-elected chairman of the Florida Students Association; also serves as our SGA president, as a University Trustee, and most recently -- I believe she deserves a round of applause for this -- but she is now the newest member of Florida Board of Governors so we applaud Trustee Graham.
Thank you for joining me in that. And one additional note, with regard to all of the responsibilities that -- well, I don't know if y'all saw the paper today and got a chance to look at the Democrat. This is great press for FAMU but we have a picture of our trustee here.

Trustee Alston informed me this morning that he was stepping away from his position as chairman of the Student Affairs. And so effective immediately, I am appointing Trustee Graham as the chairman of that committee. So again, we applaud her in that effort.

Any comments, Trustee Graham?

TRUSTEE GRAHAM: Thank you so much, Chairman, Madam President, Vice-Chair, and each of you make up this board. To our FAMU community, I'm just thankful for the opportunity and grateful for this opportunity to serve, because if it wasn't for Florida A&M University, I wouldn't be the woman I am today, and I wouldn't with this opportunity to not only represent 10,000 students of my student body but to now serve and represent over 330,000 students in the SUS.

So from my mouth to your ears, thank you all. I love you all. I dearly look forward to the support and look forward to continue to work hard for FAMU.

CHAIRMAN MONTGOMERY: Thank you. I would also
like to welcome Trustee Robert Woody from Alachua County, our newest member of the Board.

Welcome, Trustee Woody. Would you like to have a word, sir?

TRUSTEE WOODY: Thank you, Mr. Chairman, and Madam President, and fellow trustees. I consider this to be an honor, and I'm looking forward to learning as much as I possibly can to contribute to FAMU.

As I said, I'm proud of -- my father's originally from Tallahassee so I have roots here, deep roots, and I know that since he's passed on, that he's smiling that I come back and represent his name. He had a 1st grade education, and now, all of a sudden, now his son is a trustee of one of the most important institutions or universities in the country. So I look forward to that and I look forward to developing a relationship with all of you.

Thank you.

CHAIRMAN MONTGOMERY: Thank you, Trustee.

Any additional comments?

All right, we'll move forward. The next item on the agenda is closed session. At this time, we'll move into our closed session to discuss pending litigation. At the end of that closed session, we will move directly into our collective bargaining
Attorney McKnight, will you provide instructions regarding the closed session?

ATTORNEY McKNIGHT: Thank you, Chairman. Pursuant to Section 286.011 of the Florida Statutes, Articles 5.11 and 5.12 of the FAMU Board of Trustees Operating Procedures, the Board is authorized to meet with its attorneys in closed attorney-client closed session to discuss pending litigation before a court or administrative agency upon a number of requirements being met. Those have been met.

I ask, Chairman, that we go into these closed session, in which the subject matter will be limited to settlement negotiations and strategy sessions related to litigation expenditures.

No final action or final decision is to be taken or made at this closed attorney-client session.

Final decisions, in that there are any, must be voted on in the Sunshine after the end of our multiple attorney-client closed session.

We will also go into a closed session to discuss with the Chief Executive Officer of the public employer and our attorney, along with the public employer, which is the FAMU Board of Trustees, some matters related to current collective bargaining.
issues.

Those who are to be in attendance when we go into that closed session involving collective bargaining matters include Marcella David, Mr. Dale Cassidy, Dr. William E. Hudson, Mr. Rich Givens, Dr. Timothy Moore, Ms. Angela Poole, Mr. Jimmy Miller, Dr. Green-Powell, Dr. Thomas, Dr. Patricia Hodge, Ms. Carrie Gavin, Ms. Verian Thompson, Ms. Joyce Ingram, Dr. Donald Palm, Mr. Herbert Bailey, Ms. Ronica Mathis, and Ms. Shira Thomas.

With that being said, Mr. Chairman, I move that we move into our closed session.

CHAIRMAN MONTGOMERY: Thank you. Is there a motion?

TRUSTEE MOORE: So moved.

CHAIRMAN MONTGOMERY: Motion is made and properly seconded. All those in favor, indicate by saying "aye."

(All answer affirmatively.)

CHAIRMAN MONTGOMERY: Any opposed; "nay"?

All right. We'll move into closed session.

ATTORNEY McKNIGHT: We're going to go into a room up the hall, and I'm sure that Jenny will make appropriate arrangements to make that every trustee that is online will be joining us in a few moments.
CHAIRMAN MONTGOMERY: All right. We're going to move along. We are now in open session. We have other trustees joining us on the line?

TRUSTEE SHANNON: Yes.

CHAIRMAN MONTGOMERY: Was that Trustee Shannon?

TRUSTEE SHANNON: Yes, I'm here.

TRUSTEE BOYCE: And Trustee Boyce.

CHAIRMAN MONTGOMERY: Okay, we have Trustee Shannon and Trustee Boyce joining us on the line.

Going into next item on the agenda.

Public comments? Attorney Barge-Miles, did anybody sign up --

ATTORNEY McKNIGHT: Chairman?

CHAIRMAN MONTGOMERY: Sorry?

ATTORNEY McKNIGHT: Now that we're back in open session, I would ask that the Board take up a motion with regards to AFLCIO and I have shared the language with Trustee Alston.

TRUSTEE ALSTON: Mr. Chair?

CHAIRMAN MONTGOMERY: Trustee Alston?

TRUSTEE ALSTON: Thank you, Mr. Chair. I move ratification of memorandum of understanding, effecting a 2 percent across-the-board wage increase for
eligible employees, retroactive to the beginning of the 2014-2015 fiscal year, between the FAMU Board of Trustees as the public employer and the Florida Public Employees Council 79 of the American Federation of State, County and Municipal Employees, AFLCIO, and that the President sign the agreement on behalf of the Board of the public employer.

CHAIRMAN MONTGOMERY: Motion has been made; is there a second?

TRUSTEE WOODY: Second.

CHAIRMAN MONTGOMERY: Motion's been made and properly seconded. Any discussion? Hearing no, all of those in favor, please indicate by saying "aye."

(All answer affirmatively.)

CHAIRMAN MONTGOMERY: Any opposed, nay?

Motion carries unanimously.

Thank you. And any additional motions resulting from closed session? Hearing none, we will move into the next section, public comments.

Attorney Barge-Miles, did anybody sign up?

ATTORNEY BARGE-MILES: Yes. Dr. William Tucker.

DR. TUCKER: Mr. Chairman, President, and members of the Board. My name is Bill Tucker and I'm retired faculty member at FAMU Professor Emeritus, and I want to make a couple of comments.
I listened to what happened yesterday and I was frankly shocked. I've been here since the very first board, and I've come to many of the Board meetings, and I've never seen anything quite like that yesterday. It was just unreal.

I think in many ways the attack was personal and just mean-spirited. I hope that we can go on from here, because it wasn't very pretty. It was extremely ugly. I wonder if you have a parliamentarian? Do any of you act as parliamentarian? Probably not.

Anyways, there were procedural issues that I had issue with, but nevertheless, it was unfortunate, and I hope we can go forward and hoping that the reset button really does work.

Thank you very much.

CHAIRMAN MONTGOMERY: Thank you.

ATTORNEY BARGE-MILES: Dr. Lela Walker.

DR. WALKER: Good morning. Chair Montgomery, Trustee Lawson, and other Board of Trustees members. In May, I think it was the 13th, we had a 13-day FAMU National Alumni Association had a three-day convention, annual national convention in Houston, and Chair Montgomery and Board of Trustee Lawson participated in our convention, and I would like to thank them for respecting us and participating with
Once we came back, our Alumni Association via the informal notice from the University to our two local chapters and the newly-elected president of Capital City Alumni Chapter. We also have an oldest chapter in our association, the Leon County Alumni Chapter here. We were informally informed after these many, many, years that we would no longer be able to have our monthly meetings on campus because we will be required to use -- if we use university facilities, we will be required to purchase liability insurance.

And as I said, we had just returned from our national convention, and we had exhausted our budget, in which we participated in raising over $200,000 in support of our university. And so, last night was our scheduled meeting. Actually, last Tuesday was our Capital City Alumni Chapter scheduled monthly meeting. We had to postpone it until this past Tuesday, which was last night, because we do not have not had time to discuss with the University -- well, we did have an informal meeting with the President's special assistant, Attorney Ojotayo (phonetic), and he informed us that we would not be able to use the clubhouse without liability insurance, and that is a rule of the Board of Trustees.
So I'm here to inform the Board of Trustees to expect a petition from the National Alumni Association asking that you waive that requirement for the National Alumni Association chapters to use the facilities. And as I said, at this time, we do not have a thousand dollars or more to purchase liability insurance, so we were forced last night to meet at Benjamin L. Perry library, in a small room, in which we had to kind of whisper in order to have our meeting.

So again, please expect a petition for a waiver for the National Alumni Association and the local chapters to be able to use the facilities on campus, in that we are largest supporters, direct support organization, and as I said, we were able to contribute to the University over $200,000 and our convention.

Thank you very much.

CHAIRMAN MONTGOMERY: Thank you. Before you depart, public comment is handled differently under different leadership, and there are some things that are pretty simple in terms of address. We will address the concern. The concern will be addressed and duly noted with Dr. Mangum. I can't guarantee the outcome, but we can guarantee things that are brought
to us will be addressed. So I appreciate your
comments and I look forward to there being some sort
of resolution and in a way that's respectful of you as
a member of the alumni association.

So thank you Dr. Walker.

DR. WALKER: And thank you.

TRUSTEE LAWSON: Dr. Walker, I love your outfit,
and based on our conversation at the Houston meeting,
I'm sure you will not let this issue rest, so we look
forward to addressing it.

DR. WALKER: Thank you, and I expect to see more
orange and green around this table.

ATTORNEY BARGE-MILES: Dr. Elizabeth Davenport.

CHAIRMAN MONTGOMERY: You have 20 minutes today,

Dr. Davenport.

DR. DAVENPORT: I do? Thank you, because I'll
take every bit of it.

CHAIRMAN MONTGOMERY: I'm sorry. Three.

DR. DAVENPORT: Welcome, Trustee Woody, I am
Elizabeth Davenport, President of the United Faculty
of Florida, FAMU, and the president-elect of the state
chapter.

Yesterday, I heard a lot about respect or lack of
it. Well, welcome to my world. I can tell you in the
words of Rodney Dangerfield, that my faculty gets
"absolutely no respect." In fact, when people ask me how long I've been at FAMU, I say, "13 years a slave at FAMU," and that is totally correct.

Now, yesterday, people said they didn't want to get personal. Let me get personal. I am a graduate of the New York University School of Law; the University of Michigan School of Law. I have a PhD from Michigan State University and two masters from Michigan State.

And Dr. Mangum, I don't care if you hire an orangutan, but if that orangutan makes more than faculty, that is my business. It's not about whether your felonious orangutan and I don't really care, but if he makes more than faculty, it's my business.

So what I'm going to tell you, when you talk about respect, I have had recent conversations with Dr. Mangum, I said the following: If I put 100 faculty members into a room, 15 of those from pharmacy would love it -- love what Dr. Mangum is doing -- because they're riding around in Cadillacs; then, 10 from the College of Engineering would love it because they've got Lexuses; there will be 15 people who don't give a damn and put their heads in the sand or make their own separate deals, but 60 percent of my faculty are totally disappointed in the administration.
And it's not just her problem; it's your problem because my collective bargaining agreement is with the Board of Trustees.

Last night, I went across the state and saw what other Board of Trustees are doing for their faculty, so when I think about disrespect and what's happening on this board, I want you to honor your faculty, because I've heard all of this stuff about, "We're poor, we're broke," but you've had presidents who will dig deeply into your reserves to pay fines for administrative malfeasance and not think about adding to the faculty's wages.

Finally, when I went into the collective bargaining agreement or impasse, I asked for two percent for this faculty. I am ashamed that now as ASME[] gets two percent and we get nothing.

So have a very nice day. And when you think about disrespect, think about what you're doing to your faculty.

CHAIRMAN MONTGOMERY: Thank you, Dr. Davenport.

DR. DAVENPORT: You're welcome.

CHAIRMAN MONTGOMERY: All-rightie.

Next item on the agenda, President's report by President Mangum; you're recognized to present your report.
PRESIDENT MANGUM: Good morning, everyone.

First, I would like to begin by thanking Chairman Montgomery, members of the Board, and members of the Florida Agricultural and Mechanical University for your presence here today.

As we bring this fiscal year to a close and embark on the 2015-16 fiscal year, we continue to focus on making FAMU a best-in-class land grant doctoral research university. One of the goals I set when I took office more than 14 months ago was to begin to bring stability to the organization by hiring a qualified permanent leadership team.

A critical aspect of transforming leadership is stability. When leadership is unstable, it is difficult to develop the long strategic initiatives that are vital to FAMU's success. All of the senior leadership positions are filled on a permanent basis, except for the athletic director, and a national search is under way to fill that position and we expect to conclude it before the end of the month.

In addition to stabilizing the leadership structure, I have re-organized the organizational structure to eliminate duplication of efforts and to streamline delivery of services. For example, the Division of Research has aggressively addressed
internal staffing and procedures with the intent of
improving support to project investigators, or PIs,
and also improve our proposal submission and award
starts.

Payroll has been reduced by 10 percent for the
new fiscal year, versus fiscal year '15, and the
operational budget has been reduced by 12 percent,
year over year.

We talked a little yesterday about the
performance funding, and I just want to add to the
information that was shared to you that you will note
that improving our score on graduation and a
relatively large number of students requiring academic
intervention will impede our retention metrics in the
short-run, but in the fall of 2013, almost 19 percent
of our undergraduate students required academic
intervention. The number of students requiring
academic support services will decline as the number
of access and opportunity scholars admitted decline.

And also as you learned yesterday, in 2009, 79
percent of the enrollees were access and opportunities
scholars, compared to 29 percent last fall. With this
plan, we will admit fewer students in the coming fall
of 2015, and our plan is to admit 200 students into
that particular category of students.
Steps are also under way to improve the academic progress rate of our athletic teams. As we strive to improve our score on the performance funding metrics, we are continuing to improve services to students by providing professional development opportunities to staff that work on these activities, such as enrollment, management, along with instituting high achiever retention efforts and debt reduction strategies for our students.

Our key initiatives in this area include offering new scholarship programs to high achieving, rising sophomores and rising juniors from low-wealth families. And also, with higher achieve awards to seniors, all rising seniors, and to seniors with strong finish awards; that's the debt reduction piece. To date, we have awarded over $700,000 to students with these initiatives.

However, I also would also like to emphasize that we have many student athletes that are excelling in their particular field, on the field, as well as in the classroom. Recently, our athletic teams have had an incredible run of success our men's baseball team won the MEAC championship and advanced to the NCAA regional tournament for the first time in FAMU's history. The team was also honored to play a game at
Boston's Fenway Park in April during the first ever HBCU Legacy weekend.

The women's softball team, under the direction of Veronica Wiggins, won the MEAC championship. The women's outdoor track and field team won the MEAC championship and the women's cross-country team has won the MEAC championship an incredible three years in a row.

So understandably, this has been an accomplished effort and feat under the direction of head coach Darlene Moore, who was named the MEAC Outstanding Coach of the Year.

Also, our cheerleaders captured first place in the co-ed division of the MEAC championship and certainly, not to be outdone, our Baby Rattlers FAMU-DRS girls basketball team won the 2015 two-way state championship, and Coach Erica Cromartie was named the Florida Two-Way Coach of the Year.

As I just stated, several of our student athletes are performing very well in the classroom. The GPA average for our teams combined is 2.87, and the following teams have GPAs in excess of 3.0:

The men's tennis team at 3.5; the women's track and field team at 3.1; the women's bowling team at 3.03; and the women's softball team at 3.01.
Now, I would like to ask the following coaches to please stand and be recognized as I call your names:

Coach Darlene Moore, women's cross-country and outdoor track and field; Coach Randy Tatum, co-ed division cheerleading; Coach Veronica Wiggins, softball; Coach Jamie Shoop, baseball; Coach Erica Cromartie, FAMU-DRS girl's basketball team.

Mr. Chairman, Board, and community, we are very produced of the excellence that we are showing in our athletics, and our coaches have been certainly committed and we're going to assume similar conditions as our faculty and staff with regard to compensation, and that's another target for us to work on as well.

Since our last board meeting, many other great things have happened at FAMU. FAMU alumna and doctoral electoral, Kendra Mitchell, was awarded a grant from the prestigious and highly competitive Full Bright US Scholar program. She is a graduate of FAMU's Department of English and Modern Languages;

Mimi Cole, currently a doctoral student at the FAMU-FSU College of Engineering, recently concluded a stent as a Florida Gubernatorial Fellow and was selected as the Florida Gubernatorial Fellow Program Washington DC Outstanding Leadership Fellow.

As a DC Fellow, Ms. Cole will represent the State
of Florida and the Governor's office while working
with federal agencies to develop and propose ideas
from policy development and changes, and monitor and
evaluate federal legislation, as impacts the citizens
of the state of Florida.

FAMU researchers won first place at the NSF-1
CORE competition. FAMU outpaced 21 eastern US teams,
including Harvard in the competition for their multi-
element scanning thermal analysis technology. Messed
up.

The team of researchers was led by Yay Ping-Shi
(phonetic,) PhD Principal Investigator, and professor
of the College of Agriculture and Food Sciences,
Center for Water and Air Quality; along with Shao-Ling
Pin (phonetic) who served as the entrepreneurial lead
and Lawrence Pinkard who served as the team mentor.

The Department of Research has engaged FSU,
University of Florida and UCF and Auburn University to
facilitate the development of teams and pursue
specific federal procurements. UF and FAMU launched
the NSFP 20 grant entitled, My Cart, for improved
training and research in prostate cancer in
minorities. Dr. Rhemes (phonetic) is the PI on that
grant.

Two patents have been issued thus far in this
fiscal year. FAMU is a subcontractor on the UCF-led prism proposal. Prism is a US Airforce Industry in Academia, Center of Excellence of the future involving photo optics and laser technologists.

We also have some updates that we provided later on the legislative priorities. As you know, the Legislature is still in Session, and much of our agenda for this year is still being advanced, and so we're very encouraged by that, but the government relations staff will provide more information later.

We are also working around the clock to continue to make sure that our needs are being met. This morning, I have updated you on key initiatives and priorities for the University, and I look forward to providing you with additional information, but I would like to share with you a little about the trip that I took to China on behalf of Florida A&M University.

I traveled with the HBCU leadership team to visit China with a collaborator, Dr. David Wilson, from Morgan State University, where we were hosted by the China-US Exchange Foundation. The foundation was established four years ago with a mission to strengthen engagement and friendship between two peoples and to improve trust between our two countries.

Florida A&M joins this delegation. Now, there
are several delegations that have been to China, many HBCUs, but the goal is to improve the relationship, to promote research and build relationships that would enable our students to understand the culture, the history and the opportunities that are available to them in China. We visited four universities, talked with their faculty and their presidents about exchanging students, but more importantly about opportunities for our students to take on study-abroad opportunities at the expense of the ministry of education in China. Our students will be able to -- those who are interested -- travel to China to study at four different universities, free of charge to us and to them.

Many of the HBCUs of the 105 are already participating in this program. We met students while we were there from other HBCUs, that were on the ground studying, so it's an exciting opportunity for FAMU to be able to participate. I traveled with the university, the other universities that were on this particular trip was Florida Memorial, Harris-Stowe, Jarvis Christian, Morehouse and Lincoln.

At this time, Harris-Stowe students were preparing to go for the summer, as well as students from Lincoln University. We also conducted a
recruitment on seminar in the embassy for students
that were interested in -- for Chinese students who
are interested in coming to the US to study.

And I would say that I am very proud of the
presentation that Florida A&M University prepared,
that we made in that presentation. We had one of our
staff members translate our promotional material in
Mandarin, and it was received very well by the
students, and we left all of our paraphernalia there
so you should see orange and green rings all over
China, especially in Beijing, with the FAMU logo.

I also met students that had traveled, and in
fact, relocated businesses in China from FAMU from
studies abroad in the past. We were hosted by one of
our students, John Bodray (phonetic,) who has a
business in Shanghai, who flew in to participate with
the delegation. He's been in China since his studies
and graduation in 2008.

Also, I received e-mails from other FAMU
graduates that have businesses located in China, so I
was thinking we should probably establish a Chinese
alumni association for our students. We have enough
over there, I think, to get a chapter started, and
then it would be good for our students because they
could guide our students if they want to go to China
and help them assimilate into the culture during their
study period.

Mr. Chairman, that concludes my presentation.

And I would be delighted to answer any questions, if
anyone has any?

TRUSTEE McWILLIAMS: I have a question,

Mr. Chairman.

CHAIRMAN MONTGOMERY: Thank you. Trustee

McWilliams.

TRUSTEE McWILLIAMS: Yes, President Mangum, this
will not be an action item with the Facilities
Committee, but there was some concerns surrounding an
RFP and a dormitory situation that was raised at our
committee meeting, and we asked the University perhaps
to take another look at that and give us an update at
these meetings, so if you briefly tell us where we're
going with that, I would appreciate it.

PRESIDENT MANGUM: Okay, thank you. The meeting,
with regard to the dormitory or the student success
center, is that what we're talking about? We
presented a capital budget request for a student
affairs building to be funded as part of our
legislative priorities, and it is still on the table
with the rest of the PECO funds. It is being advanced
by the Board of Governors with the Capitol package.
We talked a little and so it's still on the table to get funded. If there's bonding funding going forward.

Some of the discussion that we had was about the location of the facility and how to combine it and how to leverage it with P-3 -- public private partnership -- funds. Those drawings are still on the Board, so we still have opportunities to talk with members of the Board of Governors about how we locate and how we proceed.

One of the things that occurred during the meeting was our team, because we had been -- I would say cautioned about the process and delays in getting our resources -- put in action after we received funds from the State, they decide to put out an RFP ahead of actually getting the funding award to just get an advance on it, contingent upon receiving the award to try and see who would be interested in it and trying to leverage it with partnerships.

So that is all still contingent right now on what happens in the Legislature, and the Committee should get back with the Facilities Committee to talk about how to move forward, because I know there are concerns about location and how we actually leverage the partnerships that we have been introduced to around that particular facility for options.
TRUSTEE McWILLIAMS: Okay, thank you.

CHAIRMAN MONTGOMERY: Any additional questions or comments with regards to President's report?

Well, thank you, Dr. Mangum. I appreciate the part about winning. Winning can be contagious, and so we applaud wherever we win, whether it's athletics or academia, as we move forward.

Trustee Kimberly Moore is the chair of the Presidential Evaluation Committee, and she will lead the discussion regarding the President's performance goals and objectives for 2015-2016.

Next item on the agenda. Trustee Moore, you're recognized.

TRUSTEE MOORE: Thank you, Mr. Chair. Just a brief summary in terms of where we are. I think we can say at this point, whether it be the committee as well as the full board, has been engaged.

Where we are now is that draft goals have been received from President Mangum for the 2015-2016 performance year. We are at the point now of insuring that we have metrics in place that capture the performance that we believe as being of importance.

Additionally, we are at the phase of gathering supplemental additional information that the committee requested. It's my understanding that President
Mangum, along with VP Cassidy and Attorney McKnight, will provide that information by the close of this week.

Upon receipt of that information, this body can expect that we will move forward in terms of having the meeting and will insure that approval and implementation of the 2015-2016 are in place by July, 2015.

That's the report, sir.

CHAIRMAN MONTGOMERY: Thank you, Trustee Moore. Any questions for Trustee Moore?

Now, we'll move to committee reports. As we've noted, we have made some adjustments in the area of operational efficiency and how we conduct our board meetings, changes to the agenda. As we move to the committee reports, we're adding five-minute time limits as a guide. There's no reason to necessarily read them verbatim. If you can take us to the highlighted points, we'll go ahead and start with -- we would like to conclude this in 45 minutes or less, but we would like to go ahead and start with the Academic Affairs Committee.

Chairman Grable, you're recognized.

TRUSTEE GRABLE: Thank you, Mr. Chair.

Yesterday, the Provost provided a report to our
committee, and the one action item that we had was that we recommended tenure -- that she's recommending the tenure for 10 faculty members. And based upon the mutual agreement of the respected tenure candidate reviews, the Academic Affairs Committee, Mr. Chairman, is recommending approval of tenure for the 10 faculty members on the item that you have from our committee.

The only informational item we had was the recognition of scholarly accomplishments of two students, as well as their faculty supporters.

And Mr. Chairman, this concludes my report.

CHAIRMAN MONTGOMERY: Thank you, Trustee Grable.

Audit and Compliance Committee.

Trustee Alston, you're recognized.

TRUSTEE ALSTON: Thank you, Mr. Chair. I'm presenting this committee report on behalf of Chair Karl White, as vice-chair of the committee.

The Audit Committee met on June 1st. The proposed changes to the Audit Committee and division were presented and discussed. The Committee added a provision to require the evaluation be done within 60 days.

There were also updates on several projects. The audit of grade change process is complete. The audit of informational technology functions was suspended.
Field work for the athletics department investigation, Non-NCAA related has been completed. The financial aid process review is approximately 50 percent complete.

The pharmacy phase two was contracted out at the request of the Board of Governors. The review of eligibility of band members to participate and travel is in process.

The following audits have been completed by the Auditor General: Audits of the University's financial statements for the year ending June 30, 2014; audit of the University's federal program award, ending June 30, 2014.

The Board of Governors is also following up on the University's progress on several corrective action items: Prior audit reports, SACS reviews and matters responding directly to the BOG; athletic program deficits; establishment of permanent and stable leadership team; allegations concerning pharmacy, phase 2, construction; allegations concerning the DRS sports complex construction.

There were also four proposed Board of Governors regulations that were reviewed. The Office of Inspector General and Director of compliance in university system compliance handling; SUS compliance
and ethics programs, Board of Governors oversight, enforcement authority, and the state University system chief audit executives as well.

And board members, you have the detailed report in front of you, and that concludes his report.

CHAIRMAN MONTGOMERY: Thank you, Trustee Alston.

Trustee Lawson, Budget and Finance Committee report.

TRUSTEE LAWSON: Thank you, Mr. Chair. The Budget and Finance Committee has six action items and four information items.

The Committee approved the minutes from March 4, 2015. The Committee heard a request for approval of the full year 2015-16 University budgets continuing budget for the University as well as the athletics budget as included in the overall budget. Final budget will be presented to the Board of Trustees for approval in August of 2015.

The Committee recommends that the Board approve the full year 15-16 University budget. The rationale for approving the continuing budget is, obviously, we don't have state appropriations as of yet, so as all of the other state institutions are doing, we're literally rolling the previous year's budget into this year for continuation of service. So that is a
rationale for not having a firm budget to review with
the Board at this time.

The Committee heard a request for approval of the
amendments to regulations 3.017; schedule of tuition
and fees. This action item was split in two parts:
Approval of the increase and repeat course fee rate;
and the second portion of this is approval to
amendment to language on the transportation access
fees, removing the years to prevent the necessity to
change the regulation each year. The motion to
approve the repeat course fee rate increase was not
seconded, and subsequently failed as it was uncertain
that the fee was mandated by the Board of Governors or
if it was a strong recommendation.

The Committee recommend that the Board approve
the second recommendation, removing the years under
the transportation and access fee section.

I would like to just take a second and explain
those two bullet points for clarity. I'll start with
Bulletpoint 2 as it is the easier one. Bulletpoint 2
is eliminating the date certain; that fee has always
been in place. We're literally eliminating the date
certain so we don't have to vote on it each year so it
is indeed not a fee increase.

Bulletpoint 2, approval of the increase in repeat
course fees. That is a mandate by the Board of Governors that we found and that we don't really have an option around, because we've taken a stance as a board of doing our best to hold the line on any tuition or fee increases; however, this was mandated that we increase for any student taking a course for the third time will receive a fee increase over the standard rate, and again, that is something we did not have a choice in after we researched the issue further.

The Committee heard request for approval for the five-year capital improvement plan budget. The Committee recommended that the Board approve the capital improvement plan budget.

The Committee heard a request for approval of new regulations 5.003, electronic connectivity. This specifically has to do with all of the e-mail communications between administration, faculty and students assuring that all are on the same technology platform. The Committee recommended that the Board approve the new regulation 5.003, electronic connectivity.

The Committee heard a request for review and approval on the multi-year contract for Alex Wood. The Committee did not approve the contract. They
requested the revisions related to termination and
other matters be made to the contract and that the
revised contract be reviewed by the general counsel.
Just a little editorial comment on that. We had
dinner with Coach last night and we are still working
through some fine points, and I believe at this point
they're all minor. So we do anticipate having the
discussion meeting, probably in the next couple of
weeks or sooner, to approve the Coach's contract. He
was a very positive posture last night, so our goal is
to continue along that path.

The Committee heard reports on the following four
information items. The Committee heard a report on
the quarterly financial status of the University, the
University expenditures for fiscal year 14-15 are well
within budget, and the Universities cash and
investment balances remain healthy. No budgetary
financial issues are anticipated in fiscal year

The Committee heard a report on contracts over
$100,000. They included maximus higher education for
$288,400; Private Jet Services Corp. limited for
$106,418, and for information purposes that is the
charter service that we use for the football team for
away games. The Committee heard a report on full year
2015-16 DSO budgets. It is anticipated that the final
budgets for each DSO will be presented at the BOT
meeting for approval in August.

The Committee heard an update on the full year
2014-15 athletics operating budget.

Mr. Chair, this concludes my report.

CHAIRMAN MONTGOMERY: Thank you, Vice-Chair
Lawson. We'll entertain a motion later in the agenda
to add the mandated action for the Board of Governors
to the consent agenda, most likely without objection.

Thank you, Vice-Chair Lawson.

Trustee McWilliams, would you please present the
report for the facilities?

TRUSTEE McWILLIAMS: Thank you, Mr. Chair. The
Committee met on May 19, and the first action item was
approval of the minutes of March 4, 2015.

We had two action items. The first was after the
presentation, regarding the five-year capital
improvement plan, and an 2015-20 Educational Plant
Survey, EPS.

Each year the Board of Governors provides
Legislature with the recommended budget for additional
academic and academic support facilities that are
needed for the state universities in the upcoming
five-year period. In support of this effort, the BOG
requires each university to submit a fixed capital
doutlay legislative budget request and an updated
five-year capital improvement plan.

This year, BOG's request has been modified to
include non-academic facilities. An educational plant
survey which evaluated existing academic facilities
and recommended future capital projects for the
University was completed in March, 2015. The
University has prepared its FCO legislative budget
request for academic facilities and the corresponding
CIP section consistent with the findings of the 2015
educational plant survey and University's master plan.
The non-academic facilities in the CIP are consistent
with the master plan.

As action items it was recommended that the Board
approve the five-year capital improvement plan,
2016-17 legislative budget request, and the 2015
through 20 educational plant survey and authorize the
President to move forward with them to the Board of
Governors.

The final action item was, had to do with
FAMU-FSU College of Engineering, phase three
construction management to number 3.

The initial funding for the FAMU-FSU College of
Engineering, phase two, was approved in 2012 in the
amount of $3,565,000. The college received additional funding in the amount of $10 million that was received from the Legislature in the 2014-15 for the renovations. The construction manager is Culpepper Construction -- work that is associated with phase two has been completed. Amendment three provides for the additional renovations, not to exceed $8.2 million, to perform accessibility and energy plant improvements at Buildings A and B: Envelope renovations, fire alarm upgrades, first and third floor north renovations, and south wing HVAC replacements at Building A.

It was recommended at the Board ratify, pursuant to its policy 2005-7A contract amendment number three, for the FAMU-FSU College of Engineering, phase three, project to the amount not to exceed $8.2 million.

Next, the other items were just informational updates so that this concludes the report of the facilities planning committee, Mr. Chairman.

CHAIRMAN MONTGOMERY: Thank you, Trustee McWilliams.

Trustee Alston, you're recognized with the Student Affairs report.

TRUSTEE ALSTON: Thank you, Mr. Chair. And this will be my last report in the Student Affairs Committee, as mentioned. The future reports will be
given by our incoming chair and new chair, Trustee Graham.

The committee report -- I'm sorry -- the Committee met on May 20, 2015. An action item on the approval of amendments to regulation 2.015, applicants for undergraduate admission to the University, was considered. This is for those who failed to give complete and accurate responses, or otherwise provided false, fraudulent, or misleading information on their admissions application. Later, I will add this to the consent agenda, since this was accidentally omitted.

Dr. Hudson gave several updates on the enrollment management. As of May, 2015, the University received 4,558 applications, compared to 3,517 and admitted 2,269 students, compared to 1,840 at this point last year.


There was also an update by LBGTQA Committee. Anti-hazing/Ombuds report, Brian Smith, assistant to the President For Student Affairs, provided updates for anti-hazing and activities of that office.

Mr. Smith committed to provide quarterly reporting to identify types of reports to this office and timelines were reported of hazing incidents and investigations.
Dress standards. There were no violations that have been reported by faculty and staff to the Dean's office as of our committee meeting.

Athletics. Interim athletic director, Dwayne Robinson, provided updates and good news, success stories, from athletics that were also mentioned in the President's report, so I won't repeat them.

Mr. Chairman, this concludes my report.

CHAIRMAN MONTGOMERY: Thank you, Trustee Alston.

Trustee Moore, will you please update us on the Presidential Evaluation Committee.

TRUSTEE MOORE: Did you want to move forward with athletics?

CHAIRMAN MONTGOMERY: I'm sorry?

TRUSTEE MOORE: Athletics? It's listed next.

CHAIRMAN MONTGOMERY: Oh, this script has it reversed. Well, if you'll go ahead.

TRUSTEE MOORE: Absolutely.

Thank you. The special committee on presidential evaluation that April 30th, as well as May 13th, and we are moving forward without delay in addressing the objectives outlined for this special committee. In regards to the presidential evaluation process, a timeline and action steps were created and have been adhered to by this committee, which has led to the
development of a process, creation of an evaluation
tool and assessment that were approved by the Board,
and have been implemented at the President level, and
is currently in progress right now with the Board of
Trustees.

There is an established deadline of July 8th for
submission of the individual president evaluations,
after which the Committee will follow its process for
developing a draft summary report, meeting with the
President for review, gaining approval of the report
via the committee, and ultimately bringing
recommendation to this board for approval.

And that concludes my report, Mr. Chair.

CHAIRMAN MONTGOMERY: Thank you, Trustee Moore.

Trustee McWilliams, you're recognized on the special
committee for athletics report.

TRUSTEE McWILLIAMS: Thank you, Mr. Chair.

The Special Committee on Athletics met yesterday
and had no action items. The Committee discussed the
charge of the chair and oversight and responsibility
of the athletics; at the end of that discussion, the
chair of the committee stated that he would begin
consultation with the President and athletic director
regarding the development of implementation of general
and strategic plans of athletics and report on the
status of progress by the August, 2015, Board of
Trustees' meeting.

The committee also heard presentation from VP
Gibbons regarding NCAA issues which are ongoing and
also reports from the athletic director: First,
concerning the APR situation and the penalties that
had been imposed associated with that; and also, the
athletic director gave a brief athletic budget
overview.

Mr. Chairman, that concludes my report.

CHAIRMAN MONTGOMERY: Thank you, Trustee
McWilliams.

Trustee Alston, you're recognized on special
report on governance.

TRUSTEE ALSTON: Thank you, Mr. Chair. The
special committee on governance met yesterday as a
committee of the whole. Thank you all for your
comments and feedback during the session. You do have
the detailed report in front of you.

BOG Chair Montgomery expressed that the special
committee on governance was established so the Board
can articulate how it should operate. We have looked
at the practices of other universities in SUS, and we
had a very detailed discussion on several items:
Board operations, best practices, practices and
communications, the role of the board liaison, a
general counsel versus a contract attorney, and you do
have some of those bullet points in front of you.

I'm also going to try and crystallize many of the
take-aways from yesterday.

The Board and President mutually agreed to hit
the reset button and move forward with improved
communication, collaboration and mutual respect.

There was also mutual agreement on: One, the
President agreed to begin one-on-one monthly calls to
board members to include updates on critical
University issues:

The President for her and the leadership team to
attend all Board meetings, i.e. workshops, regular
meetings, call meetings, special meetings, et cetera;

The Board and President mutually agreed that
Dr. Mangum will be the main point of contact for the
Board members there was also agreement to contact our
General Counsel's office on all items prior to
transmission to the Board;

The President agreed to allow vice-presidents and
members of the leadership team to communicate with
committee chairs and committee members;

Five, the President agreed to provide several
options to the Board as it relates to retained counsel
on an as-needed basis, and that's also referred to in
the document in front of you.

Here were agreed upon committee next steps:
development of Board priorities, review of
announcement of vacant positions' regulation,
development of new trustee orientation which would
involve, of course, the general counsel, human
resources and board liaison; review of operating
procedures, i.e. process of Board elections,
appointment of successors, and also review of other
Board governance committees from others in the SUS.

I did not include a formal recommendation on this
actual report, so I would open it up for the Board for
guidance and direction. I hope I crystallized in my
own notes most of the agreed-upon and mutually agreed
upon items, both for the President and the Board, so
please correct me if I'm wrong, if I did not.

And at this point, I would open it up, if there's
any things that I did not capture.

CHAIRMAN MONTGOMERY: Any questions, concerns,
comments regarding governance?

Vice-Chair Lawson?

TRUSTEE LAWSON: Yeah. So to Chairman Alston,
you're going to some way, some how, like we talked
yesterday, organize that in to some form of a document
that can be shared across -- in between the Board and
the President and senior leadership so we're all on
the same page regarding the issues we talked about
yesterday, correct?

TRUSTEE ALSTON: Through the chair?

TRUSTEE LAWSON: Yes.

TRUSTEE ALSTON: Yes, Vice-Chair Lawson. So my
intent was to capture most of these take-aways on
yesterday, and it's on my phone. I did send them to
the board liaison, so my hope is that if there's
agreement, that we get this information along with --
the President's in agreement; she's nodding -- but to
everyone on the Board, just so you see this and will
capture this in some policy, some procedure, going
forward.

As many of the next-up items that are referenced
includes review of the operating procedures and other
regulations, those types of things, just to
crystallize many of the recommendations that I think
everyone agreed to.

CHAIRMAN MONTGOMERY: So as a follow-up to that,
I'll take what's compiled -- in the next couple of
days -- and have discussions with Dr. Mangum before
our next monthly meeting, so I think that's how we'll
proceed with that.
Any additional questions, comments, concerns, referencing governance?

TRUSTEE LAWSON: I'm sorry, I didn't want to over-step; did anybody on the line have anything before I comment? Okay.

I do have a couple of other comments. You know, reflecting on the discussion from yesterday, just to quickly summarize where we were, there was a huge degree of discussion around communication, collaboration and respect for mutual positions, opinions, et cetera; not only between the Board and the President but equally as importantly between the Board and the staff. And unfortunately, there were a few examples cited where that had not been received from the Board or to the Board from staff.

And I think the Board takes -- or I shouldn't say think. I know the Board takes this oversight role of the University very seriously, and I think that we have, in recent history, demonstrated our willingness and ability to act swiftly and decisively on issues, and as I reflect on what happened yesterday, I do think that Trustee Alston has done a great job of summarizing where we were, but I don't think the summary is enough.

I think we need to take a formal action, and I
think we need to take steps to insure that the items that were put in place yesterday or discussions that took place yesterday, and then the agreements that were discussed yesterday, are acted on in an expeditious fashion and I think that we have to send the statement. I think we have to send a balanced statement, I think we have to send a fair statement, but I think that we at times, in my opinion, have been somewhat criticized for sitting on issues and letting them grow, and I think that date has ended.

And I think that at this point, I'm prepared to propose a motion for formal reprimand for President Mangum to make sure that these issues are addressed. So Mr. Chair, that is my motion.

CHAIRMAN MONTGOMERY: You heard the motion; is there a second?

TRUSTEE WOODY: Second.

CHAIRMAN MONTGOMERY: Motion has been made and properly seconded for a letter of reprimand.

TRUSTEE LAWSON: Yes.

CHAIRMAN MONTGOMERY: Discussion on this item?

TRUSTEE SHANNON: This is Trustee Shannon.

CHAIRMAN MONTGOMERY: Okay, I have Trustee Moore and then I have Trustee Shannon.

TRUSTEE MOORE: Point of clarification. It's my
understanding from the report provided by Trustee Alston that we're going to capture or crystallize what was stated in yesterday's meeting from that, and a "reset" as being said; so pressing it, and from that point, it's the expectation that we're going to move collectively in that direction. Is the document that you are stating, the reprimand of sorts, is it to capture and then include that reset language? Is that what you're proposing?

TRUSTEE LAWSON: May I address that?

CHAIRMAN MONTGOMERY: Yes.

TRUSTEE LAWSON: Yes, absolutely. I think that, in my mind, in order to insure that we get those things done that were referenced by Trustee Alston this letter of reprimand will detail these items to insure that they are completed in a timely fashion, so it will supplement the document from Trustee Alston but not go above and beyond it. It will only supplement.

TRUSTEE BOYCE: Second that.

CHAIRMAN MONTGOMERY: Who was that?

TRUSTEE BOYCE: This is Lucas.

CHAIRMAN MONTGOMERY: Trustee Moore, does that answer your question?

TRUSTEE MOORE: It was a response, but I think
the question still remains, because we are in an evaluation process right now and a lot of the collective information would be captured there. I just want to make sure we are not superseding and going around what we have implemented and adopted as our process for evaluation. If it's to capture and summarize what was felt collectively yesterday, then I think that's certainly fair, but my individual statement is I think certainly we should operate within the process that we agreed to and that trustees are being directed to with these committees.

CHAIRMAN MONTGOMERY: Trustee Shannon, Trustee Boyce, I'll get you in just a second; I'm going to allow the Vice-Chair to clarify the motion.

TRUSTEE LAWSON: Sure. Trustee Moore had a great question, and it will not supersede or does not hopefully derail any of your plans around the evaluation process, because as we discussed yesterday, you laid out a very detailed and formal plan so this will not supersede that. Again, this will only supplement, memorialize and insure that the document from Trustee Alston is acted on expeditiously.

TRUSTEE ALSTON: Mr. Chair?

CHAIRMAN MONTGOMERY: Before I recognize you, Trustee Alston, in the queue, I think I have Trustee
Trustee Shannon, you're recognized.

TRUSTEE SHANNON: Is Trustee Moore finished?

TRUSTEE LAWSON: Yes.

TRUSTEE SHANNON: I would like to say that I think that putting forth a document of rep remand to the President sounds like a disciplinary action. And that as the intent, I think that is premature only because just made an agreement yesterday to hit the reset button to refine what those agreements on what governance are, and I think that here we're trying to address performance of the VP of the University, then you do it through the performance evaluation system. So it's only fair that we do make and create the document and create the understanding and hit the reset button, and then if it is not adhered to, at that time, then disciplinary action would be more appropriate at that time. But I don't understand what you're trying to do here, nor do I think that a disciplinary action at this time is necessary or appropriate in order for the Board to (inaudible) understanding that we need to get through.

So I do not support the motion. Thank you.

TRUSTEE LAWSON: Thank you, Trustee Shannon.

CHAIRMAN MONTGOMERY: Thank you, Trustee Shannon.
Trustee Boyce?

TRUSTEE BOYCE: Yeah, mine was the question that was just referenced. Is this in addition to the presidential evaluation tool or (inaudible) is it -- I can see where it might be duplicitous, so it's really an open question to the trustee who provided the motion.

TRUSTEE LAWSON: May I respond?

CHAIRMAN MONTGOMERY: Please, Vice-Chair.

TRUSTEE LAWSON: Trustee Boyce, if I could repeat your question just for clarity; you're saying is this related or a part of the presidential evaluation?

TRUSTEE BOYCE: Yes, sir.

TRUSTEE LAWSON: Okay, great. So let me respond to that. Similar to the question that Trustee Moore asked, I think the timing of these happened to coincide, but I would say, this is not an official part of the evaluation. It is specifically coming out of the discussion on governance and it is specifically coming out of my desire to insure and memorialize the discussion coming out of the Governance Committee, and I think it just happens to coincides with the evaluation process.

But I do want to be clear: If this were a different time and if we had the same series of
issues, the motion would be the same. Unfortunately, it does happen to coincide with the evaluation timing.

Trustee Boyce, did I address your full question?

TRUSTEE BOYCE: Yes, sir.

TRUSTEE LAWSON: Okay, thank you.

CHAIRMAN MONTGOMERY: Trustee Alston?

TRUSTEE ALSTON: Thank you, Mr. Chair. My only comments were actually related to, I think, the comments from Trustee Moore and Boyce.

The items that I tried to capture from yesterday, my intent is we follow up with some procedures, policies -- I think I mentioned that before -- so that will of course have us review our Board operating procedures; if we're going to review other governance, committees from other universities, so we kind of capture at least what the take-aways were in all of these different buckets. So that's my intent as it relates to the items that we captured.

So I hope that answers your question, and also Trustee Boyce, in terms of next steps in how we capture the information.

CHAIRMAN MONTGOMERY: Thank you.

Trustee Graham and then Trustee McWilliams.

TRUSTEE GRAHAM: Thank you, Mr. Chair.

Trustee Lawson, I'm going to ask that you accept
a friendly amendment that we take the recommendations
agreed upon from the discussion yesterday, allow
Trustee Alston to put something in writing, give that
to the President, and then we allow her 30 days for
her and her staff to respond to us so that we don't
interfere with the presidential evaluation process
that we have going on and that we allow both teams the
opportunity; we express our concerns and we give them
to her and allow her and her team to fix them and
respond to us adequately.

CHAIRMAN MONTGOMERY: Vice-Chair Lawson?

TRUSTEE LAWSON: Thank you, Trustee Graham.

Two things. One, I want to make sure this in and
of itself stays with the Governance Committee and does
not interfere with the evaluation process, right? And
with all due respect, Trustee Graham, I think at this
point, I'm proposing we continue to move forward. I
think we have had a history of dragging our feet on
issues that needed to be addressed, and with all due
respect, I hear you, but I would at this point, my
motion still stands.

CHAIRMAN MONTGOMERY: Trustee McWilliams?

TRUSTEE McWILLIAMS: Yes. I just think that this
would continue with Presidential evaluation. I think
the evaluation has a formal process that we've
undertaken. We've appointed a committee. It's in progress now, and I just don't see how we can keep these two things separate. I do think I have serious concerns and I think that message has been delivered just from the motion being on the floor and being discussed. But I do think it should be deferred until the President has a chance to read what Trustee Alston sends her, respond to it, and the Board has a chance to evaluate the President without getting tied up in this particular issue. So that would be my perspective on it.

TRUSTEE ALSTON: Mr. Chair?

CHAIRMAN MONTGOMERY: If you would, Trustee Alston, I'm going to enforce Robert's Rules and allow any other trustees who have not had a chance to speak, to speak prior to recognizing you.

Are there any of the other trustees who have not spoken to this issue that wish to speak and wish to be recognized at this time? Trustee Grable, and then I'll recognize you, Trustee Alston.

TRUSTEE GRABLE: In listening to the motion, then the motion carrying and the discussion and comments that I have received from -- I will make sure I'm real clear about this -- from people who do have access to my telephone number, I got a variety of comments
yesterday on both sides of the public commentor's
statement today, and I'm referring to Dr. Tucker's
comments. I heard that comment, those comments, and I
also heard comments of, "Bravo." I'll just be honest
with you.

So I do think there are differing opinions out
there about this, and I would probably at this point,
in listening to other board members and the friendly
amendment -- you described it as friendly; I do think
so, Trustee Graham -- that we may want to give the
President an opportunity. And I would suggest
potentially, and you can tell me how to go about this,
Vice-Chair Lawson, that possibly that would come back
to the board at a later time.

CHAIRMAN MONTGOMERY: Thank you, Trustee Grable.

Trustee Alston?

TRUSTEE ALSTON: Thank you, Mr. Chair. I was
going to also recommend maybe that we just take a
five-minute recess, and that would take over the main
motion, just for us to have a cool-off period for five
minutes.

TRUSTEE LAWSON: Before the motion?

CHAIRMAN MONTGOMERY: I'll tell you what. Unless
there's objection, we're going to take a 10-minute
recess. We'll reconvene at 12:15 p.m.
(Recess taken.)

CHAIRMAN MONTGOMERY: We're going to reconvene.

We're going to reconvene. Thank you, Board members, for indulging us with the time for the pause, I think one would say, to allow cool heads to prevail. I will share with you that the --

(Telephone interruption.)

CHAIRMAN MONTGOMERY: Attorney Barge-Miles, are we -- are the trustees on the line?

All right, we'll pause and allow the other trustees to join in. Who is calling in?

Trustee Boyce and Trustee Shannon, you're on the line? Are there any additional trustees on the line?

TRUSTEE SHANNON: We can hear you now.

CHAIRMAN MONTGOMERY: Trustee Boyce?

TRUSTEE BOYCE: Yes, sir.

CHAIRMAN MONTGOMERY: All right, thank you.

We're going to reconvene. Thank you for indulging us, to allow, as I saw, cooler heads to prevail. I will share with you that I made an attempt, from my perspective, to, say, hit this off or put us in a position where we wouldn't necessarily to move forward. In discussion with Dr. Mangum and offered her an opportunity to perhaps address the Board in a way such that the Board may have an
understanding of where she is with regard to the
proposed action, and she has declined to do so.

I would, before we proceed, I would ask if you
have any comments, Dr. Mangum?

PRESIDENT MANGUM: I don't have any.

CHAIRMAN MONTGOMERY: Hearing there is no
comments, the motion has been made and it's been
properly seconded. I believe we're in the discussion
phase.

Any additional comments, members of the Board?

TRUSTEE LAWSON: Go ahead.

TRUSTEE ALSTON: No, you go ahead, Vice-Chair
Lawson.

TRUSTEE LAWSON: Robert's Rules allow for the
maker of the motion to amend it, and at this point, I
would like to take a step back and revisit the
friendly offering of the amendment from Trustee Graham
and I would like to accept Trustee Graham's friendly
amendment. So therefore, the motion on the floor has
been modified to accept Trustee Graham's friendly
amendment.

I'm sorry, Trustee Graham, would you mind
restating, please?

TRUSTEE GRAHAM: Not at all. Thank you,
Vice-Chair Lawson. My friendly amendment was to allow
the governance -- ask the Governance Committee to provide documentation from Chairman Alston, to give that to the President and her staff and allow her 30 days upon receipt of that to respond accurately to the board and we would take action from there.

TRUSTEE WOODY: Mr. Chair, would I have to remove my second?

CHAIRMAN MONTGOMERY: No, it would continue to carry with the friendly amendment. So if you would, Trustee Lawson, Vice-Chair Lawson, if you would restate the motion.

TRUSTEE LAWSON: The acceptance of the friendly amendment is as follows: That we will produce the document from Trustee Alston's committee in detail, asking the President's staff to respond within 30 days of the receipt of that document, outlining the issues and opportunities that were brought up in the Governance Committee discussion.

TRUSTEE WOODY: Second.

TRUSTEE LAWSON: Questions?

CHAIRMAN MONTGOMERY: The motion has been made and properly seconded. Do you have a point of information?

TRUSTEE LAWSON: No.

CHAIRMAN MONTGOMERY: Is there any discussion on
this item, members of the Board?

   Trustee Grable?

TRUSTEE GRABLE: And we are going to wait for the
30 days, and I am suggesting, or hopefully the Board
will be willing to take the suggestion that we do come
back, however, and deal with the question of the
rep reprimand after the 30 days. Is that the
understanding we have with the motion?

CHAIRMAN MONTGOMERY: To be clear and to answer
your question, at the Chairman's discretion, I'm going
to recognize Vice-Chair Lawson and then Trustee Graham
to provide clarity with regard to the intent.

   Vice-Chair Lawson and then Trustee Graham?

TRUSTEE LAWSON: Yes. And the literal
interpretation of Trustee Graham's friendly amendment,
it would not specifically necessitate a rediscussion
on the reprimand in the literal interpretation of her
friendly amendment.

TRUSTEE GRABLE: Okay, but it's still an option
out there?

   Trustee Lawson: I think at any point --

TRUSTEE GRABLE: If we're not happy.

   TRUSTEE LAWSON: Yes, to be specific. But I
think, again, if I take the literal interpretation of
the friendly amendment, it takes the reprimand off of
the table and it allows for the 30-day response post-
receipt of the written document from Trustee Alston.

CHAIRMAN MONTGOMERY: I recognize Trustee Graham.

TRUSTEE GRAHAM: Thank you, Mr. Chair.

Yes, that's correct.

CHAIRMAN MONTGOMERY: Okay. So as with any
action, the Board reserves the right to proceed as it
sees with regard to its governing capacity. But I
believe clarity was brought with regard to the motions
and your question was answered?

TRUSTEE GRABLE: Yes, it was. Thank you,
Chairman.

CHAIRMAN MONTGOMERY: Any additional comments for
discussion. Those on the line?

TRUSTEE SHANNON: Chair Montgomery?

CHAIRMAN MONTGOMERY: Trustee Shannon, you're
recognized.

TRUSTEE SHANNON: I have been trying to follow
this and I just one more clarifying question to
Trustee Lawson. So is the combined effect of your
motion and Trustee Graham's friendly amendment
something --

CHAIRMAN MONTGOMERY: I'm sorry, Trustee Shannon,
if you would pause for just a second. I'm going to
ask the audio people to get it together right now. We
cannot hear this clearly and we're going to need to
hear the Trustee on the line for the purposes of
moving forward and conducting business, so I need
y'all to fix that.

Are we ready?

I'm sorry, Trustee Shannon, if you could restate
what you said in its entirety?

TRUSTEE SHANNON: Yeah, I'm just asking for
clarification from Trustee Lawson. The combined
effect of your motion plus the friendly amendment is
that we will, upon Trustee Alston writing down and
settling on what the agreements were, will be given to
Dr. Mangum and her staff for 30 day response -- a
response within 30 days? Is that what we're being
asked to propose?

TRUSTEE LAWSON: Trustee Shannon, for the
challenge that we're having with audio, I'm going to
repeat your question back to you and just ask you to
affirm that I have the answer correctly. I believe
you say that the next steps are specifically to
publish the document from Trustee Alston, allow the
staff to have 30 days to respond to that documentation
with the removal of the reprimand provision.

TRUSTEE SHANNON: Yes.

TRUSTEE LAWSON: You are correct.
TRUSTEE SHANNON: Yes, that's what I was asking.

TRUSTEE LAWSON: But specifically to answer your question, yes.

TRUSTEE SHANNON: Okay, thank you.

CHAIRMAN MONTGOMERY: Any additional discussion, members of the Board?

To move forward, with clarity, if you could one final time restate.

TRUSTEE LAWSON: Yes, absolutely. This is acceptance of the friendly amendment from Trustee Graham. The friendly motion specifically states that we will receive the written documentation from Trustee Alston's committee on governance, outlining the next steps and requirements from the President in the areas of communication, collaboration, and mutual respect. They will, the team, will have 30 days to respond to the entire board with their action plans around those items outlining the document. Upon receipt of that, it will eliminate the motion to move to a formal reprimand.

CHAIRMAN MONTGOMERY: You heard the motion. Discussion phase is closed. We're going to have a roll call vote on this.

Attorney Barge-Miles? All those in favor, please indicate by saying "aye"; those opposed will indicate
by saying "nay". We'll have roll call vote.

ATTORNEY BARGE-MILES: Trustee Woody?

TRUSTEE WOODY: Aye.

ATTORNEY BARGE-MILES: Trustee White?

Trustee Warren?

Trustee Shannon?

TRUSTEE SHANNON: Aye.

ATTORNEY BARGE-MILES: Trustee Moore?

TRUSTEE MOORE: Aye.

ATTORNEY BARGE-MILES: Trustee McWilliams?

TRUSTEE McWILLIAMS: Aye.

ATTORNEY BARGE-MILES: Trustee Graham?

TRUSTEE GRAHAM: Aye.

ATTORNEY BARGE-MILES: Trustee Grable?

TRUSTEE GRABLE: Aye.

ATTORNEY BARGE-MILES: Trustee Boyce?

TRUSTEE BOYCE: Aye.

ATTORNEY BARGE-MILES: Trustee Alston?

TRUSTEE ALSTON: Yes.

ATTORNEY BARGE-MILES: Trustee Lawson?

TRUSTEE LAWSON: Yes.

ATTORNEY BARGE-MILES: Trustee Montgomery?

CHAIRMAN MONTGOMERY: Aye.

ATTORNEY BARGE-MILES: The vote is nine;

Nine "ayes."
CHAIRMAN MONTGOMERY: Motion carries by vote of nine to zero.

Trustee Alston?

TRUSTEE ALSTON: I don't think I formally concluded my report, but I will formally conclude the report on the special committee on governance.

But if I can just make a comment and say thank you to everyone -- Mr. Chair, Mr. Vice-Chair, Madam President, Trustee Graham, Trustee Woody -- I think everyone collectively over the past day-and-a-half has been a very interesting discussion amongst the Board. I think based on your recommendation, I have some work to do and I have submitted some information to our board liaison and you should be getting something hopefully soon. And of course, it will go to the President as well.

Thank you, all.

CHAIRMAN MONTGOMERY: Thank you, Trustee Alston.

And there was a correction on the vote count. On the previous action, it was actually 10 to zero in the affirmative.

We're going to move to the next item on the agenda. These are our action items on our consent agenda. I will share for the record, this is our first time since I've been on the Board that we've
moved to this form of passage and the idea was to move
things along.

Each member of the Board has the opportunity at
this point to ask for any item on the consent agenda
to be pooled for an individual vote. This time is
also the appropriate time if board members have items
that they would like to add; the Chair reserves the
option to add these items, but I do believe we had one
from budget and finance, and I believe there was
another one on the special committee on governance.

I'll recognize Vice-Chair Lawson.

TRUSTEE LAWSON: Thank you, Mr. Chair. I move
that the Board approve the amendment to require repeat
course fee rates to the consent agenda. And again,
this is required by the Board of Governors; it is not
an optional item.

CHAIRMAN MONTGOMERY: Thank you, Vice-Chair
Lawson. Is there any objection to that being added to
the consent agenda?

TRUSTEE ALSTON: Mr. Chair?

CHAIRMAN MONTGOMERY: Trustee Alston?

TRUSTEE ALSTON: Yes. If we can pull that from
the consent agenda; I was clear I will be voting no.
I know it is a mandate, but I think when we use the
word "mandate," I think the mandate is that it really
that it's applied to student account, and I note that
doesn't mention that before. I have been consistent,
so I do want to vote no on this fee increase. Thank
you.

CHAIRMAN MONTGOMERY: The board member has
exercised his right to request a removal from the
consent agenda. I was prepared to add it, but in
deference to the board member, we will have a separate
vote on that actual fee, with normal precession. But
prior to that vote, are there any additional items
that need to be added or any adjustments to the
consent agenda?

TRUSTEE ALSTON: Yes.

CHAIRMAN MONTGOMERY: Trustee Alston, you're
recognized.

TRUSTEE ALSTON: Thank you, Mr. Chair. Per the
committee update from the Student Affairs Committee,
we do want to add on the Student Affairs Committee the
item to SA-1 -- following your format -- approval of
regulation 2.015 for notice and adoption in accordance
with BOG regulation. And then, also, point of clarity
to you, Mr. Chair, BF-6, the multi-year employment
contract, I just want to clarify that is not on the
consent agenda; that we're not approving that today.

CHAIRMAN MONTGOMERY: I believe the gentleman
knows that of which he speaks. I would concur with regard, and the notes should reflect that BF-6 is not an item for consent agenda approval.

Also, the addition of SA-1 as presented by Chairman Alston; I would ask, has this been properly vetted in the committee?

TRUSTEE ALSTON: Through the chair, yes. This was approved at the May 20th committee for student affairs, so the Student Affairs Committee approved it. And I note that it was also recommended from staff, Vice-President Hudson and his team.

CHAIRMAN MONTGOMERY: Any additional proposed changes, Board members, to the consent agenda?

Okay, we'll proceed with a separate vote on the item brought forward by Vice-Chair Lawson. We are going to remove BF-6, the multi-year employment contract for football coach, Alexander Wood, and there will be an addition to SA-1 2.015, changes as recommended by Trustee Alston.

Your vote to the affirmative with regard to the consent agenda simply approves all of the items in mass, and I'll entertain a motion for approval.

TRUSTEE MOORE: Move approval.

TRUSTEE LAWSON: Second.

CHAIRMAN MONTGOMERY: Motion has been made and
properly seconded. Is there any discussion?

Hearing none, all those in favor, please indicate

by saying "aye."

(All answer affirmatively.)

CHAIRMAN MONTGOMERY: Any opposed, nay?

Motion carries.

Next action item, I'm going to ask Vice-Chair

Lawson, if you would, present the action item for

board approval?

TRUSTEE LAWSON: Yes. The action item for Board

approval specifically is a fee increase for any

student that takes a course for the third time. We

were informed by CFO Cassidy that it is indeed a

mandated increase that is being passed down from the

Board of Governors to all of the SUS institutions.

CHAIRMAN MONTGOMERY: You've heard the motion; is

there a second?

TRUSTEE GRABLE: Second.

CHAIRMAN MONTGOMERY: Motion has been made and

properly seconded; discussion? Hearing none, all of

those in favor, please indicate by saying "aye".

We're going to proceed -- I apologize -- we're

going to proceed with a roll call vote on this item.

ATTORNEY BARGE-MILES: Trustee Boyce?

TRUSTEE BOYCE: Aye.
ATTORNEY BARGE-MILES: Trustee Grable?
TRUSTEE GRABLE: Aye.

ATTORNEY BARGE-MILES: Trustee Graham?
TRUSTEE GRAHAM: Aye.

ATTORNEY BARGE-MILES: Trustee McWilliams?
TRUSTEE McWILLIAMS: Aye.

ATTORNEY BARGE-MILES: Trustee Moore?
TRUSTEE MOORE: Aye.

ATTORNEY BARGE-MILES: Trustee Shannon?

Trustee Warren?
Trustee White?
Trustee Woody?
TRUSTEE WOODY: Aye.

ATTORNEY BARGE-MILES: Trustee Lawson?
TRUSTEE LAWSON: Aye.

ATTORNEY BARGE-MILES: Trustee Montgomery?
CHAIRMAN MONTGOMERY: Aye.

ATTORNEY BARGE-MILES: Trustee Alston?
TRUSTEE ALSTON: No.

ATTORNEY BARGE-MILES: 8 "yesses" and 1 "no".
CHAIRMAN MONTGOMERY: The action is approved by a tally of 8 to 1. Is there any additional action items, Board members?

All right, we'll move into new business with very brief updates from areas across campus. Please note
that each presenter has three minutes, beginning with
the Student Government Association. We will recognize
Trustee Graham.

TRUSTEE GRAHAM: The leadership for the upcoming
academic year will include myself, and SGA Vice-
President Mr. Justin Brunough in executive branch,
Derick Keaton and (inaudible) in the legislative
branch and Ton Takealey (phonetic) as Chief Justice of
the judicial branch.

Over the past couple of months, I've had the
opportunity to visit 10 of the other schools in the
SUS. In turn, I was able to observe and learn from
what other student government associations are doing
to function most efficiently and effectively and look
forward to implementing some of those ideas into our
program.

Over the course of our summer, our new
administration has been transitioning in order to
prepare for a productive fall and spring school year.
We are partnered with the virtual experience program,
the Office of New Student Orientation, and the
Provost's office, who will create a warm welcome and
group of leadership students and opportunities for the
incoming class of 2019. In the coming weeks, we will
be meeting with the athletics marketing team so we can
enhance the student experience for all fall sports.

I will be working with President Mangum to place
the student in every vacancy on every university-wide
committees. Finally, as you all know, I will now be
serving this chair as the Florida Student Association
and the Florida Board of Governors. I am looking
forward to working with my fellow SGA presidents and
FSA and fellow governors on the Board of Governors on
behalf of 300,000-plus students in the state
university system and the people of the state of
Florida.

Mr. Chairman, this concludes my report.

CHAIRMAN MONTGOMERY: Thank you, Trustee Graham.

Recognize Trustee Grable in the capacity of the
Faculty Senate President for a report on the Faculty
Senate.

TRUSTEE GRABLE: Good morning, Trustees, and
thank you, Chairman Montgomery.

As the current Faculty Senate President, I have
been completing the term of the former Faculty Senate
President, Dr. Narayan Persaud and I want to recognize
him; he is in the room. Dr. Persaud?

For approximately the last 11 months I have -- or
through this August, I will have completed his term
and started my first full two-year term as Faculty
Senate President in the fall of this year, with Dr. Joe Houston serving as the vice-president as Faculty Senate and law school professor, Ann Cavasos (phonetic) as the secretary, and we will make up the officers of the faculty Senate for the next two years.

In the fall, one of the major initiatives I think we will take on -- and I've already discussed this earlier this year with Dr. Mangum -- will be the Constitution and revision of the FAMU Constitution and bylaws. According to the Constitution and bylaws, that will be, go to President, tell her that, and then she will then in turn actually initiate the start of that process with the Faculty Senate's advice.

And we expect to come out with the document that reflects more of what the University is actually doing now, expectations in terms of shared governance. And I expect to look in the fall with excellent cooperation with Dr. Mangum in terms of attendance at our Faculty Senate meetings, as well as that of the Provost; attending our meetings or sending a representative on a monthly basis, and to continue down the road of shared governance, which I think Dr. Mangum and I have discussed that, and I think that we should all be on the same page in terms of our intentions in doing that, and of course, carrying it
out.

And that's all that I have.

CHAIRMAN MONTGOMERY: Thank you, Trustee Grable.

Vice-President Miller, you're recognized for report on Government relations.

VICE-PRESIDENT MILLER: Good morning, Mr. Chair, Madam President, member of the Board of Trustees.

A quick update. As you see know, we are in the of thrones of legislative session, starting June 1st and yesterday they had the last mark-ups of the conferees and today, items being bumped up to the appropriation chairs.

So quickly, also, I first want to thank everyone from the Board who has been very helpful, and Representative Williams and Senator Munford have been very helpful as well.

CHAIRMAN MONTGOMERY: I'm sorry, Mr. Miller. I apologize. I believe we should pay deference to one of the elected officials that get to influence our fate.

In the back of the room, we have Representative Alan Williams, and we appreciate your support with these projects. Thank you.

I apologize. Please continue.

Quickly, on the screened area, you will see the
areas to success. One of our main priorities is to
increase our retention rates. They were at 39 percent
last year and dropped from 41 percent the year before.
This is a major item for the President.

We have a one-million-dollar item that has been
in both Houses' budget and that's closed. We will
need to get the Board of Governors and the Legislature
a plan of action as to how we plan to use those
monies. Also, note, that item is recurring. We spent
a lot of time this Session on getting items from being
non-recurring to recurring, because with
non-recurring, we have to go back each year and spend
an inordinate amount of time to get them back in the
budget.

So you'll see that I marked the items that were
recurring. There was a proposal by the Senate with
input from the BOG. Last year, we received $10
million in performance funding: $5 million was from
our base; $5 million was from new investment. There
was an item to take back $100 million of the new
investment which would have included $5 million from
FAMU, with the help again of the people we just talked
about, and with the support of the Board of Governors,
we were able to get that reduction reduced by 50
percent to $2-and-a-half million, all along the rubric
of making sure that we had monies for retention and
graduation. You can also see that item is recurring
as well, so it will be in our base next year and we
won't have to go back and fight for it.

The Brooksville start-up. As you know, we're
going to get 300 acres of land; the biggest transfer I
think ever from USDA to a University by September
30th, and so $800,000 is our request. That item is
open. We have support of local Senators including
Senator Simpson. We're optimistic about getting those
monies and we'll keep you abreast of that.

(Inaudible), last year that item was
non-recurring. It provides operating funds for the
equestrian staff at Crestview. That is closed. As
you can see, it has moved from the non-recurring
category to recurring category, so next year we don't
have to waste time and effort on these funds as well.

As far as salary adjustment, that item is going
to bump up to probation chairs. The discrepancy there
is that the Senate reduced our allocation from 700,000
to 350. The House handed us 700-some-odd thousand.
We're optimist that we'll get to maintain that
700,000, but that is before the probation chairs
starting today.

Infrastructure, 10.8 million. BOG set aside $49
million for critical needs. Our share of it is 1.5.
As you may or may not know, the Senate budget has $7
million for PECO. The House budget has granted $3
million for PECO, and all of the SUSes are lobbying to
get funds made available through bonding. We have the
support of the House. We have the support of the
Governor. We are working with Senate. We're
optimistic that we're going to get funding of PECO.
If we do, that will free up money for infrastructure.
It will also free up money for pharmacy phase two.
1.4 million is for furniture, fixtures and equipment
for the pharmacy building that will be complete 2016
thereabouts, and we're optimistic we're going to get
those funds, as well once we get the funding.

PECO will be the last item that will be approved,
so that might have to wait until next week. We think
they're going to be in Session on or about the 19th of
June. The last item on the list is student success.
That's a critical item. As you may know, our student
academic affairs is all over campus -- (inaudible)
activities as high priority, and again, that money is
in the House budget, again, is tied to getting funding
opposition for funds.

So again, we're optimistic that we're going to
get all of those items in the open category and we're
optimistic we're going to get the bumped up items and
the items that are closed are closed, and they're all
recurring.

So that is -- also, I just want to note, I have a
copy for each one of you for what's on the screen
there. Also, next year, I was starting lobby entrance
fairly early. Session is going to start early. I've
had conversations with the chair about additional
outreach. One thing I noticed in my first year here,
as far as the legislature, there is a general lack of
knowledge about FAMU. In fact, one Senator asking me
if we had an agricultural school, and I informed him
that we did and "A" stood for agriculture and not for
arts.

So, we realized we have to do a lot of educating,
so we produced a map that would be using next year.
The map is in your package, the map identifies all of
the facilities that we have throughout the state, and
you can see our outreach is enormous. So this year,
we'll be focusing on those areas, those alumni in
those areas, legislative known areas, because we will
have that activity and we will start immediately upon
cessation of this Session. So you can see, we should
be able to draw a lot of support because we do have
reaches throughout the entire state and we have alums
in every single solitary county, so that is something
we will be using next year as part of our strategies.

Also, one thing we heard with the legislature is
they don't get enough appreciation for the monies that
they give us. And so, on September 26, we're going to
have a legislative appreciation day at FAMU and be
invited to the Capitol to see what's great happening
every day, so that's part of our education process as
well.

So again, that concludes my 2 minutes and 48
seconds. Thank you.

CHAIRMAN MONTGOMERY: Thank you.

Any questions for VP Miller?

TRUSTEE ALSTON: Just a comment, Mr. Chair.

CHAIRMAN MONTGOMERY: Trustee Alston?

TRUSTEE ALSTON: Thank you, Mr. Chair.

This footprint is probably the best thing I've
seen as it relates to the footprint within the state,
and even looking at the alumni population. I think
this is definitely out of sight. I will probably
caution you to go back and look at Broward County; I
think that Broward County should be probably a darker
green as the 3rd or 4th largest alumni chapter in the
country.

But absolutely, this is great. I think this
really gives us a macroview of all of the facilities, so I think this is absolutely great for everyone.

Thank you.

VICE-PRESIDENT MILLER: Also, in your package, you have the first run of the spring edition of A&M magazine, hot off the press. Thank you.

CHAIRMAN MONTGOMERY: Thank you.

Dr. Lee, alumni affairs?

DR. LEE: Good afternoon, Mr. Chairman, Vice-Chairman Lawson, Madam President, and each member of the Board of Trustees to allow me to provide a brief update on behalf of alumni affairs.

I want to take a moment just to recognize all of the FAMU alumni that are here in the audience, including Dr. Walker, and others of you who are alumni. If you would please stand?

CHAIRMAN MONTGOMERY: I'm sorry. What did you say?

DR. LEE: We were just recognizing the alumni who were in the audience.

CHAIRMAN MONTGOMERY: Oh, will all of the alumni please stand, all of the alumns in the audience in the audience, please stand up for a moment. All right. Please proceed, Dr. Lee.

DR. LEE: And I just want to take a moment just
to recognize my staff who is here as well. We have Carmen Commons, who is executive director of Alumni Affairs; also, Regina Gardner is here from the office as well. If you all can stand, please.

All right. So, just want to give you brief updates first about the Rattler Boosters. Rattler Boosters has contributed to $5,000 towards the Friends of FAMU campaign. They distributed Snakebites, and conducted The Booster annual membership drive, held the Board of Directors spring meeting. Thus far, they have produced several radio advertisements. If you've been listening to the news, on the radio, you've heard some of those to promote Booster membership and football season ticket sales, and also, FAMU NAA membership.

And the Boosters also are in the process of funding approximately $30,000 technology upgrades and renovations to the football offices. The renovations include new wiring, projector screens and provide activity and all offices within the field house, and those renovations will be completed this week.

Also, for the alumni affairs, I just want to let you know that the FAMU National Alumni Association just held its annual convention May 14th through the 17th in Houston, Texas. Also alumni affairs
participated in the planning and logistics for this meeting, so definitely those staff members deserve a lot of credit.

This year, the convention achieved many milestones including the largest attendance in the history of the convention at 450 alumni attending, as well as the record of $227,000 raised in contributions.

The next slide is to sort of let you know from a data perspective what that looks like. In 2013, it was $98,000 that was raised, and 2014, it was $100,000 that was raised, and 2015, it was $227,000, so a really good job of raising funds for the University.

We've engaged in a couple of collaborative campaigns with FAMU athletics. The first one is to donate to Champion's campaign, which was all about celebrating the achievements of each of our teams that won MEAC championships, including softball, track, women's track and field, and also the FAMU baseball team, and the cheerleading championships that were brought back to FAMU.

We also have partnered with FAMU athletics on the FAMU Alumni Season Ticket challenge. This challenge is a challenge to all FAMU direct support organization and affiliated groups, as well as the individual
alumni, to sell -- whoever can sell the most season
tickets as a chapter. So the Broward County chapter
won that chapter. They would get a $1,000 to put
towards a scholarship for a student. So that would be
recognized and our convocation and home game.

And our second prize is for the alumnus who is
able to do the same. They would give us a list of the
people that they've successfully encouraged to get
season tickets, and those people will be able get
those prize. And the prize for an individual is the
Florida Classic vacation package, so we want you to
get out there and sell those season tickets.

Just to let you know a couple of things about
where our alumni numbers are based. So this is by
decade, and you can see that most of our alumni are
from 1980 and below, up to 2014. So when we're
looking at our alumni base and looking at where we are
sort of saturated, we have a lot of young alumni who
are not reaching and so that's going to be one of our
target areas that we are going to pay attention to.

On the next slide, what you're going to see is
the number of alums we have is 64,944, close to that
70,000-mark. The number of alumni of record though is
different, which is only 50,305. What that means is
those alumni who are either deceased or alumni that we
don't have the data on are why you see the drop
between the number of alumni and the number we
actually have a record for, and that's something we're
in the process of working on to clean up that
information to make sure that we can reach each of our
alumni.

I have eight different records in the database,
so every place that I've lived, I have a different
record, so that's something we really have to clean up
is our data so that when we do reach out, we have the
best information possible to reach out to alumni.

Our level of alumni donors for 2013-2014 is
1,676. We have alumni participation rate of 3.31
percent and the number of alumns with donations over
10,000 is nine.

If you go to the next slide, really quickly.
Just to put that in perspective, the top 10 HBCUs by
giving rates, you see Claflin University at 47
percent. They've actually increased that to 52.2.
Livingstone college at 36, Spellman, Tuskegee
essential for all institutions -- overall about 13 is
the average. And then for HBCUs the average is about
10 percent and we're below the average. We have
increased. We will see an increase this year because
we have about -- you'll see we had about 1600 alumni
that had donated before, but this year, we're up to
over 4,000 alumni who have donated, and we do think
the 10-4-10 challenge was a part of doing that.
And with that, I think that's all we have.

TRUSTEE GRABLE:  Mr. Chair?

CHAIRMAN MONTGOMERY:  Trustee Grable.

TRUSTEE GRABLE:  I heard your comment about
alumni, actually, on record. Could I just ask, how do
you discover alumni? Is there a site that they go to?
I was just curious about that process.

DR. LEE:  So alumni record, when we talk about
that, when the student comes to the university --
well, let's define alumni. Alumni is any student who
has spent more than one semester at Florida A&M
University. So what happens is, every year, we get a
data dump over from the University side to the
Foundation so we're responsible for taking that data
and making sure that we keep up with those students.

One of the things is we are using an alumni
finder, but one of the things I would like to see us
use is exactly what those bill collectors use to sort
of find you no matter where you go. And so, if we use
that type of service, we should be able to find most
of our alumni and really clean up our records to make
sure we really have the best information for each of
our alumni as we move forward.

TRUSTEE GRABLE: Okay, because I would just like
to suggest and I know a lot of times we look at
comparable universities' processes in order to enhance
our own, but I can tell you, I'm a FAMU grad first,
but my undergraduate degree came from UF, and I will
tell you right now, I never send them information.
They find me. I have lived in four different states,
and they find me, and whatever they are doing to do
that, that should help us get at least to that 64,000
number, if that's what you think is the final number
maybe instead of just an estimation.

I don't know what they're doing, but whatever
they do, you don't write them, they write you.

DR. LEE: Yes. If you can turn to that last
slide that we have, I just want to let you know what
we can expect for the future and that's a part of the
future. The goal for the office is going to be to
courage each and every FAMU alumnus to give back
their time, talent and treasures every year to advance
the support of FAMU. And what we want to do first, is
make sure everyone has a commitment to do that, and
that means we have to reach out.

So one of the things you're going to see is
communication. We're going to reestablish our
newsletter in July to go out to all alumni to make sure they're constantly aware of the news and things that are happening on the Hill. You're going to see different engagements. You're going to see new collaborations across campus so we're engaging people where they fit.

For example, the pharmacy graduates are really, really dear to their school, versus, they love FAMU but they also sort of congregate in that little area. And the same thing with architecture. So if we're able to engage them in their natural groups, I think there's a way that we're able to see more.

We're also looking to get more support. But one of the other areas I think we want to improve is our recognition. We want to make sure that our alumni are recognized not only for their achievements in society and in life, but also for their giving back to the University. We want to make sure all acknowledgements are received in a very timely fashion.

We want to be able to -- when I came here and when I accepted the job to come here at FAMU, Georgia State wrote me and said, "Congratulations on your new job." We want to make sure we're doing that for our alumni, letting them know that we're there for them every step of the way and that we're going to help
follow them.

And then the last thing is we want to make sure we're getting information out and continue our advocacy efforts, including FAMU legislative day on the Hill, but also letting them know about our other strategic priorities so they can help us to actually galvanize the legislature and others for the things that we want.

CHAIRMAN MONTGOMERY: Additional comments?

Trustee McWilliams?

TRUSTEE McWILLIAMS: Yes. I was wondering if you capture giving by alumni via other streams, like the Booster club, or we give directly to the Foundation as board members in "X" amount, because I'm a life member of the Alumni Association so we just give through the association. But we're alumni, and do you capture any of that information in your numbers?

DR. LEE: Unfortunately, no. What happens is that the Boosters, just like the National Alumni Association, if you just become a member of the Alumni Association, you are not a donor. What we are working on, though, is sort of to just streamline when a gift is given by the National Association or by the Boosters, that the name and the roster of everyone who is a member, we can do some data sharing and we will
be able to capture that giving.

So that $130,000 they are using to renovate the field house will now be attributed soft credit to those who are members of the Boosters, and then we can capture -- we think our alumni giving rate is much higher than its showing, but it's really about how do we capture and make sure all of those things work together and we're having that similar issue with the Rattler F Club, or the Diamondback, the Pharmacy Alumni Council. All of those organizations are operating for the benefit of FAMU, but might not be official DSOs, but we still have to figure out ways to work with those organizations all across so that we can capture any giving that's happening.

TRUSTEE McWILLIAMS: Thank you.

CHAIRMAN MONTGOMERY: Thank you, Dr. Lee.

Next report, Mr. Robinson, interim athletic director.

DR. ROBINSON: Good afternoon, President Mangum and Board Chair.

At this time, there are no official updates beyond what was given in the President's report and what was stated in the Budget Committee meeting yesterday; however, I would like to state that we will continue to build on the current strategies that we're
implementing within the department. We will take some
next steps towards working with the President and the
athletic committee to develop a comprehensive
strategic plan for the department going forward.

Additionally, we will continue to build on our
current, aggressive strategies to manage the budget,
along with the Vice-President of Finance and Staff,
while addressing the current academic progress rate
and NCAA situations.

We will continue to also look for revenue
streams that would impact and give us some relief
towards the current financial situation.

That's my update and comments.

CHAIRMAN MONTGOMERY: Any remarks, Board members?
Thank you, Mr. Robinson.

Two more left.

University advancement, Ms. Poole.

Vice-President Poole.

VICE-PRESIDENT POOLE: Thank you, Chairman
Montgomery. Thank you, Vice-Chairman Lawson, and
Board of Trustees members, and thank you, Dr. Mangum
for the opportunity to serve in this role. It has
been an honor.

Let me share with you, in the interest of time,
some highlights related to advancement and a few
leadership transitions.

So on July 1st, Mr. George Cotton will be joining the University as Vice-President of Advancement and Executive Director of the FAMU Foundation.

And you've had an opportunity to hear from Dr. John Michael Lee. One thing Dr. Lee did not mention is, this past weekend, we held an alumni event. We have been actually having Alumni Affairs staff visit the nursing homes in town and they've been visiting with our aging Rattlers. And Coach Wood came out with football players, and they gave out things that can be used to decorate nursing homes and they really enjoyed that, so that's going to be an ongoing effort, especially as football season approaches.

I would like to talk with you about our goals. So there was a strategic goal to raise $5.5 million in cash gifts, and I'm happy to announce as of June 8th, we have exceeded that goal. We have raised $5.57 million. We are continuing to receive gifts, and we will update this report throughout the end of the fiscal year.

I want you to know that we saw an increase in our overall donors from 2,640 to 5,719 from the prior years; that is a 116-percent increase in donors, and that's mostly related to some of our larger gifts and
received a multi-million dollar gift.

This is a four-year comparison of our giving and you can see we exceeded the goal. That goal was reached because a multi-million dollar gift from John Thompson, which, by the way, is our largest gift received by an individual to date. We've also received a number of requests. We received three $100,000 plant gifts, as well as our 2014 faculty and staff campaign, which raised over $194,000 in gifts. And you heard that we raised $270,000 at the National Alumni Association, along with the 10-for-10 Challenge which raised $182,000 to date.

I would like you to know that your 2015 faculty and staff campaign kicks off in July, and the annual breakfast is scheduled for Friday, August 14th, and last year that $194,000 through 640 donors.

On the Foundation side, our endowment has grown to 130 million as of March, as of March of 2015, and from that endowment we have been able to award scholarships. So you'll see over the past three years, we awarded $3 million in scholarships in 2013, $5 million in 2014, and $7.7 million in scholarships in 2015 to date, and that has been awarded to approximately 1100 students with an average award amount of $6,500.
Just to let you know that the FAMU Foundation Board of Directors did meet with National Alumni Association in Houston, and you-all received a draft budget at yesterday's finance committee meeting, and the plan is to have a final budget come back before this board at the August meeting.

The 2014-15 financial statement audit for the Foundation is scheduled to begin on June 15th. That should be completed by August 31st, and to increase efficiencies further, we are looking for ways to consolidate processes and eliminate duplication and paper, and the Foundation is implementing an electronic web invoicing system to replace the paper manual direct disbursement process, and that will go live July 1st.

Mr. Chair, this concludes my updates.

CHAIRMAN MONTGOMERY: Comments, Board Members?

Thank you, Vice-President Poole.

And for our last report, VP Moore.

VICE-PRESIDENT MOORE: Mr. Chairman, Madam President, thank you for the opportunity to address you today.

I've been here five months. It has been a hell of a ride at Florida A&M University. I can report to you the Division of Research is headed towards
operating in the black for the first time in several years. We have made some significant reduction in staff, operating expenses to pare down our budget so we are not erroneously or harmfully impacting the University's performance.

Second thing I've done is as a former military officer, I've gone through a comprehensive assessment of our operation. We're now looking for ways to improve and we're going to go out and promote.

As Trustee Grable understands, I am fully committed to our faculty. We have some outstanding faculty that have a need for attention, support, encouragement, and recognition, and that's what we've done in this division.

I've placed a very strong emphasis, as the President has indicated, on customer service, customer satisfaction and our model. I think our complaints are down, our comments for complementary actions are up, and I think the strongest evidence, Mr. Chairman, is this: We currently have exceeded last year's awards by about $2 million to-date and still racking up. Our FNA numbers look to be better than last year as well, and again, with our reduction in operating costs we should be in very good shape coming into the new fiscal year.
I want to segway for just a moment. People look at HBCUs, as a gentleman who has worked at two primary institutions, both land grants, when I was a federal program officer, my concern was whether or not we had had the ability to execute as an HBCU. We have that ability.

Our concern right now is we have more opportunity than we have capacity to consume. What does that mean? The federal government right now in this coming fiscal year is turning on its spickets for HBCUs. We are witnessing that as we speak. I am encouraging our faculty to write concept papers, position papers and draft statements for work because the money is there this year.

To further enhance our ability to compete and win, I formed a strategic partnership with Seamans Corporation North America. That's a $5 billion a year company, and FAMU will be at the point of attack against some DOE opportunities. We're working with the Matel Moral Institute (phonetic) which is a three-billion-dollar-a-year RNP outfit to pursue Department of Army activities.

And of course, I would like to point out Florida A&M is in a unique position to promote unrepresented minority health outcomes. As Trustee McWilliams will
understand, we need to lead in this area. Our state population is adversely affected by lack of access to health care. The research needs in this area are profound and we are racking up some good sales there as well in our pharmacy and allied health sciences areas.

So with that, I would just like to say it's an honor to serve. I'm excited to be here. I think we turned a significant corner within the Division of Research and we look forward to having a great 2016. So subject to any questions from you or the other members of the committee might have, that concludes my remarks, sir.

CHAIRMAN MONTGOMERY: Thank you. Comments, Board members? Thank you. We are encouraged by those words.

Thank you all for the reports and the updates. Moving to this next section of the agenda, I added that allow the Board to somewhat close the meeting before hearing from all of the Trustee.

But my comments will be brief. Thank you all for indulging me in some of the changes that I've implemented in the form of process, knowing that they're being put in place to strive for the excellence that we're all looking for.
I talked to you yesterday in committee about the FAMU way. We talked about how other folks have ways that things are done and where we can evolve to the point where we say, "This is how we do it," and that's the standard that we set for others.

I didn't announce yesterday, but I intend to call for a -- what would normally be our board meeting in December, but to move that to Orlando the weekend before the Classic. The Foundation is already meeting at that time, and so it would provide us a historic opportunity for the Board of Trustees to meet at the same time as the foundation. And then I intend -- I've been in touch with Alumni Association, but to formally ask them to consider -- if not a meeting of the entire organization, but a meeting of their executive board so we can have all of the FAMU stakeholders in the same place, at the same time.

So that is an additional change with regard to scheduling. And finally, I look at this meeting as an opportunity to reset in a couple of areas. I look forward to continuing to do positive things with Dr. Mangum and members of her administration.

And that concludes my remarks. I added a section to the agenda called open forum for Trustees. Why? Previously, as a member of the Board, there were times
when there didn't appear to be an opportunity for
members of the Board to express themselves, and so I
am going to open the floor, starting with the
Vice-Chair, and then to anyone else on the Board who
may have comment, to close the meeting, and then we
will adjourn.

Vice-Chair Lawson?

TRUSTEE LAWSON: Thank you, Mr. Chair. I think
we've had a productive day-and-a-half. I think the
changes to the committee meetings, structure and
process have been effective. I want to thank
particularly the finance team for the help they gave
me on Budget and Finance Committee. We met several
weeks ago in Lee Hall -- I'm sorry, in Foot-Hilyer,
and about a half-day going through the financials with
Mr. Cassidy and his team. I was very pleased with the
level of support.

I think we had an interesting discussion around
expectations of the President and staff. I'm really
looking forward to having those memorialized coming
out of the Governance Committee. And moving forward,
there are a number of things that, you know, we
collectively need to get done, and I think the goal is
to be about the business of doing those without delay
and with haste.
I am looking forward to the next few months. I believe that we are anxiously waiting the legislative decisions around funding. You know, I'm hopeful that we can continue to work to proactively influence the performance funding model. I understand the model. I understand the objective of the model, but just like anything over time, there are always opportunities for tweaks.

So I would ask that the President and staff, to the best of their ability, try and play a collaborative and proactive role in influencing as much, as we can as one institution, the metrics that we're saddled with in the performance on that model.

With that, Mr. Chair, that really concludes my remarks.

Thank you.

CHAIRMAN MONTGOMERY: Thank you, Vice-Chair Lawson.

Trustee Graham?

TRUSTEE GRAHAM: No comments.

CHAIRMAN MONTGOMERY: Trustee McWilliams?

TRUSTEE McWILLIAMS: No comment.

CHAIRMAN MONTGOMERY: Trustee Alston?

TRUSTEE ALSTON: No comment.

CHAIRMAN MONTGOMERY: Trustee Woody?
TRUSTEE WOODY: No comment.

CHAIRMAN MONTGOMERY: Trustee Grable?

TRUSTEE GRABLE: I want to also thank the Chairman and the other Board members, but in particular, the Chairman. I joined the Board in late fall of last year and I think that your leadership has been very good.

Most people don't get to see a lot of the changes that the Chairman has brought to the organization of the Board. This is not a Board, under this Chairman, where anyone gets a pass. I don't think I need to repeat that and I think we are all very engaged. Everyone on the Board now pretty much is assigned a committee. The Chairman is very forthcoming in information, and I want to recognize him for that.

I really feel at this point as a new person on the Board, that I feel like I'm getting more insight, and I will probably even say more training even in working with Dr. Mangum and seeing how these processes run. Because for a lot of faculty members, we often -- and I know before getting involved with the Faculty Senate or the Board that I just had no idea because I was so focused on teaching. And I think a lot of the faculty, we come here to teach our students. We are dedicated people.
However, on the other hand, I encourage the faculty to get involved with the Faculty Senate and get involved with understanding issues that Board of Trustee members must face. We are fiduciaries and I think that is the honest focus of the chairman. I think that his goals and intentions are in the right place, and I just wanted to recognize him for that as well.

Thank you, Chairman.

CHAIRMAN MONTGOMERY: Thank you, Trustee Grable. Anyone on the line? Trustee Boyce or Trustee Shannon?

(Inaudible.)

CHAIRMAN MONTGOMERY: I'm sorry, Trustee Boyce. Can you repeat that?

TRUSTEE BOYCE: Yes, I said I have no further comments that I would add (inaudible).

TRUSTEE LAWSON: I think he said he echo'd Trustee Grable.

CHAIRMAN MONTGOMERY: You're saying you echo Trustee Grable's comments?

TRUSTEE BOYCE: Yes, sir, and I have no further comments of my own.

CHAIRMAN MONTGOMERY: Okay. Thank you, Trustee. With that, any further business to come before this Board?
Hearing none, this meeting is adjourned.

(Off of the record at 1:27 p.m.)
CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF LEON)

I, Yvonne LaFlamme, Florida Professional Reporter and Notary Public, certify that I was authorized to and did stenographically report the foregoing proceeding; and that the transcript is a true and complete record of my stenographic notes.

I further certify that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the outcome of this case.

Dated this 15th day of JULY 2015.

______________________________
Yvonne LaFlamme, FPR
Court Reporter
Notary Public
State of Florida at Large