Governance Committee Meeting

PRESENTED BY

Belvin Perry, Committee Member

June 5, 2019

Florida Agricultural and Mechanical University
II. Roll Call

- Harold Mills, Chair
- Kimberly Moore
- Rochard Moricette
- Belvin Perry - Presiding
- Nicole Washington
III. Approval of Minutes

- August 9, 2018 Minutes
- March 6, 2019
IV. FAMU-PBA Agreement

- Duration: 2018 - 2021

- Ratified Agreement
  - Training
  - Uniforms
  - Compensation
  - Operating Procedures
V. Legislative Budget Request

Total Request: $15M

- Student scholarships and financial support
  - (Recurring) $6M

- Expansion of Academic Support Services
  - (Recurring) $2.5M

- Academic program enhancement
  - (Recurring) $3.5M

- Online course offerings
  - (Recurring) $1M

- Technology infrastructure improvements
  - (Recurring) $2M
V. Legislative Budget Request

Brooksville Agricultural and Environmental Research Station

Total Request $2.2M

- Infrastructure and Capacity Enhancements
  - (Non-Recurring) $1.6M
- Personnel
  - (Recurring) $600K
Updates

• BOT Retreat
  - August 15-16, 2019  
    Tampa, FL

• BOT Calendar
  - BOT’s Self-Assessment: 5/31 – 6/28
  - President’s Self-Evaluation is due: 6/28
  - President’s Goals are due: 7/1
  - BOT’s Evaluation of President: 7/1 – 7/31
Questions
“At FAMU, Great Things Are Happening Every Day.”

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