PROCEEDINGS: BOARD OF TRUSTEES MEETING

In Re: AGENDA

DATE: August 16, 2019

TIME: 8:00 a.m. - 12:30 p.m.

BEFORE: BOARD OF TRUSTEES FAMU

PLACE: The Westin Tampa Waterside

725 S. Harbour Island Boulevard

Tampa, Florida

REPORTED BY: Dana L. Stockton, RPR

VOLUME II

PAGES 255 - 438

______________________________________________
ANTHEM REPORTING, LLC
101 S. FRANKLIN STREET, STE 101
TAMPA, FLORIDA 33602
ATTENDANCE:

KELVIN LAWSON, KIMBERLY MOORE
LARRY ROBINSON, ROBERT WOODY
T. NICOLE WASHINGTON, ANNMARIE CAVAZOS
ROCHARD MARCIETTE, HAROLD MILLS
JOHN EASON, RICHARD SCHWEIGHT
DENISE WALLACE, RONALD HENRY
CLIFFORD STOKES, SHEILA FIELDS
THEO GREER, PAMELA ZACHERY
LINDA BARGE-MILES, ARCHIE BOVIE
JOE MALESZEWSKI, MAURICE EDINGTON
CRAIG REED, DAVE LAWRENCE
MATTHEW CARTER, THOMAS DORTCH
BOARD MEMBERS PRESENT BY TELEPHONE:

Trustee Perry, Mr. Mills, Trustee Carter,
INDEX PAGE

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

A. GOVERNANCE COMMITTEE (GC)

GC1  2019/2020 PRESIDENT’S GOALS

GC2  2018/2019 PRESIDENT’S EVALUATION

GC3  2018/2019 BOT SELF-ASSESSMENT

B. BUDGET, FINANCE AND FACILITIES COMMITTEE

BFF1  2019/2020 UNIVERSITY BUDGET

BFF2  BANKING RESOLUTION

C. DIRECT SUPPORT ORGANIZATIONS

DS01  ALTHEA GIBSON TENNIS COURT COMPLEX

DS02  LT. JAMES POLKINGHORNE VILLAGE

V. ACTION ITEMS REMOVED FROM CONSENT AGENDA

VI. AUDIT REPORT

VII. ADJOURNMENT
MRS. BARGE-MILES: Are you potentially amending some of said goals? Are we approving with the amendments?

TRUSTEE MOORE: So we have the draft goals that were discussed in yesterday's meeting. So the motion that would be presented would be amended to what was discussed and accepting those changes.

So if your motion, if you're prepared to do that, but take into account the conversation and other things.

TRUSTEE WASHINGTON: Yes. Do we have -- and can we also get an updated -- because I know we discussed, for example, goal one, 71 points for 19/20, but also adding in the 80 for 20/20, so for 20/21.

So can we in my motion, I would like to see the revised goals, as well. When they're available. But, yes, that can be -- I don't know if that's a confusing motion, but I would like to approve the annual goals for 19/20 with the amendments that were discussed yesterday.

And also have a clean copy of the amended goals at our earliest convenience.
TRUSTEE WOODY: Second.

TRUSTEE MOORE: Actually, a member of the committee. So is that Trustee Perry?

TRUSTEE PERRY: I second the motion.

TRUSTEE MOORE: Trustee Perry, we have you as the second, so it's been properly motioned and seconded, the approval of the 20/19, 20/20 goals with the understanding that we would get the revised version to take into account the discussions yesterday.

All those in favor of approval please acknowledge with a sign of aye.

ALL TRUSTEES: Aye.

TRUSTEE MOORE: Thank you. Opposition?

Motion carries.

The next item before us and this is the 2018/2019 evaluation. I would offer with this -- this is to move it in advanced conversation with the full board. So we have presented to us yesterday the 2018/2019 summary.

I would ask for a motion to -- if there is not discussion, but to move this forward into the full board conversation.

TRUSTEE PERRY: So moved. Trustee Perry.
TRUSTEE MOORE: Thank you. Is there a second?

TRUSTEE MARCIETTE: Second.

TRUSTEE MOORE: Okay. I appreciate the initiative --

TRUSTEE WASHINGTON: He's on there.

TRUSTEE MOORE: Okay. He's on there?

TRUSTEE WASHINGTON: Is he on the committee?

MRS. BARGE-MILES: He is on the committee. And I do need to update the role.

Trustee Marciette is also on the committee.

TRUSTEE MOORE: Okay. We will take that under note. I appreciate that and we'll review my script to make sure that is correct.

I accept your motion, Trustee. It's been properly motioned and seconded the approval of the 2018/2019 evaluation.

All those in favor of approval. We have a non-committee member, Trustee Woody, please present your question.

TRUSTEE WOODY: On my evaluation I put I didn't score it because I was waiting -- I was waiting for the audit report. Is it possible
for me to amend that or it's already in concrete?

TRUSTEE MOORE: Counsel?

MRS. WALLACE: You'd like to amend your evaluation?

TRUSTEE MOORE: He has a nonrated category in asking for -- to actually assign a value to.

MRS. WALLACE: Yes.

TRUSTEE MOORE: Is that allowed? Okay.

Trustee Woody, what would you make the assignment and do you have the category identified? And what would your rating be?

TRUSTEE WOODY: Well, we talked about the financial management.

TRUSTEE MOORE: Okay. Financial management is the category. And what would your rating be?

TRUSTEE WOODY: It does not meet.

TRUSTEE MOORE: Does not meet. Okay. We have as an amendment to what's been presented with the 2018/2019 evaluation an update to Trustee Woody's rating, specifically tied to financial management.

Again, we have the motion and second. All those in favor moving the motion forward,
please acknowledge with the sign aye.

   ALL TRUSTEES: Aye.

   TRUSTEE MOORE: Thank you. Opposition?

   Motion carries.

   Next on our agenda is the consideration of

   2018/2019 self-assessment. You all recall our

   parting discussion regarding that yesterday.

   Are there additional questions related to

   this item? And that's basically accepting it

   into the record. I will probably draw or make

   a point on that, especially with the

   consolidated or summary.

   TRUSTEE WASHINGTON: The comparative

   analysis?

   TRUSTEE MOORE: Yeah, the comparative

   document that we update that document whoever

   compiled it for us to reflect the actual

   responses received.

   If you all -- if someone would offer that

   as a motion, I would appreciate it.

   TRUSTEE WASHINGTON: I will offer that as

   a motion to accept the self -- the 2018/2019

   BOT self-assessment with amendments to the

   comparative analysis.

   TRUSTEE MOORE: Okay. Is there a second?
TRUSTEE MARCIETTE: Second.

TRUSTEE MOORE: Thank you, Trustee Marciette. It’s been properly motioned and second the approval of the 2018/19 BOT self-assessment.

All those in favor please acknowledge with the sign aye.

ALL TRUSTEES: Aye.

TRUSTEE MOORE: Thank you.

Opposition?

Motion carries.

There is no further business -- just a couple.

TRUSTEE WASHINGTON: I would like, as we discussed yesterday, to put on the table the revision or consideration of a different tool for the BOG self-assessment for the incoming year, as well as potentially looking at the presidential evaluation. They're both three to four years old. There might be better tools available. Maybe we should take another look at that.

We spent a significant amount of time talking about, you know, four of those goals, but didn't really discuss it for the measure.
And we didn't discuss the other ones, so I think we need to --

TRUSTEE MOORE: Revisit?

TRUSTEE WASHINGTON: Yes. The weighing in and how you end up with the actual measures themselves.

TRUSTEE MOORE: There would be committee support around that idea. And Mr. Chair, you may want to weigh in, as well.

CHAIRMAN LAWSON: No. I told the AG yesterday that we wanted to look through AGB and other sources to see if there's a better evaluation tool. One for the board and then secondarily, you know, one we use referring to Trustee Washington's point.

I think we started it four years ago, so we can probably update it.

TRUSTEE MOORE: Okay. Assignment, as well. Assignment of tasks. Do we leave it to the Governor's committee --

CHAIRMAN LAWSON: I leave it to the Governor's committee to come back with a recommendation on those two tools.

TRUSTEE MOORE: Okay. So we have actions as our action items and follow-up, both