Florida Agricultural and Mechanical University
Board of Trustees
AGENDA
June 29, 2006
8:00 a.m.
FULL BOARD MEETING
Grand Ballroom
Chairperson Challis M. Lowe, Presiding

Call to Order
Roll Call
Approval of Agenda
Consent Agenda
Approval of Minutes
March 2, 2006 Meeting

Presentation
Recognition of Outgoing Board of Trustees Members

Chairperson’s Opening Remarks
Challis M. Lowe

President’s Report
Castell Vaughn Bryant

COMMITTEE REPORTS
1. Executive Committee
   Chairperson Challis Lowe
   A. Collective Bargaining Agreement between Florida Police Benevolent Association and FAMU Board of Trustees
   B. Policy on Fundraising Campaigns (BOT Policy No. 2006-01)

2. Academic Affairs Committee
   Trustee Laura Branker
   A. Recommendations for Faculty Tenure
   B. Fulbright Regional Research Award Nominee
   C. Research and Grants
   D. SACS Site Visit: Report of the Substantive Change Committee
   E. SACS 2008 Review

3. Direct Support Organizations (DSO) Committee
   Trustee W. George Allen
   A. Recommendation for Operational Audits of all Direct Support Organizations

4. Facilities Planning Committee
   Trustee Al Cardenas
   A. Approval of the FAMU 2007-2008 Fixed Capital Outlay and Five Year Capital Improvement Plan
   B. Approval of FAMU Educational Plan Survey (2005-2010)
   C. Debt Management Policy (BOT Policy 2006-02)
   D. Update on Renovations of Sampson and Young Dormitories
   E. Approval of the Campus Master Plan and Campus Development Agreement
6. Audit Committee  
   Trustee Pamela Duncan
   

7. University Finances  
   Trustee Regina Benjamin
   
   A. Proposed Student Fees for FY 2006-2007  
      i. Tuition and Fees
      ii. Housing Rates
   B. FY 2006-2007 Operating Budgets  
      i. Foundation, Inc.
      ii. Boosters, Inc.
      iii. Housing
      iv. University–wide Preliminary
   C. University Finances Workshop

8. Presidential Search Committee  
   Trustee R.B. Holmes
   
   A. Search Committee Report
   B. Ratification of Executive Search Firm for Presidential Search

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**CONSENT AGENDA**

1. Revision to Correct Clerical Errors in University Regulation 10.106 (Classification; Compensation)
2. Equity Accountability Report
3. Resolution No. 02-06 Authorizing Corporate Secretary to Approve Changes to Any Clerical or Technical Errors in Board Policies, Resolutions or University Regulations
4. Approval of Architect and Engineer for renovations of Sampson and Young Dormitories
5. Approval of the Construction Management Firm for Commons Building Renovations
6. Approval of Revisions of Student Government Constitution
7. Approval of Legislation to Govern Student Government Association
8. Approval of University Regulations for the Division of Student Affairs
9. Tuition Waiver Policy
10. Resolution No. 04-06 for Extension of Banking Services Agreement

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**DISCUSSION ITEMS**

1. School of Business and Industry  
   Trustee Mary Diallo

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**PUBLIC COMMENTS**

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**INFORMATION ITEMS**

1. 2006 Legislative Session
2. Schedule of 2007 Board Meetings
3. FERPA and Student Record Management Procedures

Adjournment
Notice: If any person decides to appeal any decision of the Board of Trustees at this meeting, that person will need a record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Florida A & M University does not prepare or provide such a record.