Florida Agricultural and Mechanical University
Board of Trustees
AGENDA
REVISED
May 24, 2007
8:00 a.m.
BOARD MEETING
Grand Ballroom
Vice-Chairman William “Bill” Jennings, Presiding

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes
March 8, 2007 Board Meeting
April 9, 2007 Emergency Board Meeting
May 14, 2007 Emergency Board Meeting
June 29, 2006 Board Meeting (Corrected)

Opening Comments
Vice-Chairman Jennings
Status Report on BOG Task Force on FAMU Financial and Operational Control Issues

Presentations
Recognition of Outgoing Trustees and Interim President
Campus Security Presentation           Chief Calvin Ross
2007 Legislative Update         Jacquelynne Maxey

AGENDA ITEMS

1. Student Affairs
   A. Approval of Notice for Regulation Governing Violence on Campus
     Chief Calvin Ross
   B. Regulations
      i. 3.004 (Traffic and Parking) – Transfer and 2.002 (Traffic and Parking) - New
      ii. 3.018 (Miscellaneous Fees) - Amended
   C. Policy
      i. Student Fee Waiver Policy
   D. Projected Tuition Increase (FY 2007-2008)

2. Academic Affairs
   Dr. Debra Austin
   A. Approval of Doctor of Physical Therapy Degree

3. Fiscal Affairs
   Dr. Grace Ali
   A. FY 2007-2008 Operating Budgets
      i. FAMU Foundation, Inc.
      ii. FAMU Boosters, Inc.
      iii. FAMU National Alumni Association
      iv. Housing Rental Rates
      v. University-wide Preliminary
   B. Agreement with Quality Snacks and Vending Services
C. Banking Services ITN  
D. Status Report on Florida Classic  
E. Beverage, Vending and Pouring Rights  
F. Establishment of President Transition Account  
G. Collection and Returned Check Fees – Electronic Payment Fees  
H. Write Off of Uncollectible Accounts  
I. Miscellaneous Fees Governing Returned Checks and Delinquent Accounts  
J. Dining and Catering Services  

4. Audit and Compliance  
   Mr. Rufus Little  
   A. Report on A-133 Federal Audit  
   B. Annual Report and Audit for NSF  
   C. Amendment to Yearly Audit Work Plan  

5. Facilities Planning and Construction  
   Mr. Clarence Stallworth  
   B. Approval of Architect and Construction Manager for College of Pharmacy Phase II  
   C. Approval of an Energy Performance Contract with Siemens  

6. Information Technology  
   Mr. Larry Henderson  
   A. Computer Usage Policy  
   B. Agreements  
      i. Contract and Settlement Agreement with Moore Integrated Solutions (MIS), Inc.  
      ii. Contract and Settlement Agreement with Borders Solutions Group LLC  
      iii. Contract and Settlement Agreement with Cedar Crestone, Inc.  
      iv. Contract and Settlement Agreement with MGT of America  
      v. Amendment to Agreement with IBM for Information Storage Capacity  

7. Other Matters  
   Vice-Chairman Jennings  
   A. Agreement with Dr. Larry Robinson  
   B. Resolutions Delegating Authority to Dr. Larry Robinson  
   C. Moratorium on Hiring (New) and Firing  
   D. Election of Chair and Vice Chair  

CONSENT AGENDA  

1. Recommendations for Faculty Tenure  
2. Regulations  
   A. 4.001 (Curriculum Requirements) – Amended  
   B. 4.002 (College and School Governance) – Amended  
   C. 4.003 (General Catalog) – Amended  
   D. 4.004 (Course Syllabi) - Amended  
   E. 4.009 (Institutes and Centers) – New  
   F. 4.105 (Standards of Academic Progress – Undergraduate Students) - New  
   G. 2.032 (Education Research Center for Child Care) - Amended  
   H. 2.008 (Health Services) – Amended  
   I. 3.017 (Schedule of Tuition & Fees) – Amended  
   J. 2.007 (Voluntary and Involuntary Withdrawal from the University) - Amended  
   K. 3.009 (Payment of Fees-University Tuition Refund Policy) – Amended  
   L. 3.019 (Settlement of Delinquent Accounts; Collection and Returned Check/Electronic Payment Fees; Write-off of Uncollectible Accounts) – New
Franklin explained that there are 3,000 active members. The Association anticipate a larger than average attendance at the National Convention in 2008 and that is the reason for the increased budget amount. Among other things he spoke of the $150,000 endowed fund which missed the "matching" deadline by a few days. Vice Chairperson Jennings appointed Trustee Gilliam to the National Alumni Association.

The Finance report, including Foundation, Boosters and National Alumni Association, was APPROVED unanimously.

In continuing the Fiscal Affairs Report, Vice President Vincent June presented the Housing Budget and referred Trustees to the insert on Project Tuition Increase. Further, he stated that the renovations of Sampson and Young Halls are on hold. Trustee Parks asked if a 3% set-aside was adequate for repairs of the size and suggested that, perhaps, bond financing is necessary.

The Housing Budget Report was APPROVED unanimously.

Next, Dr. Ali called Herbert Baily, Budget Director, to discuss the Operating Budget. He noted that several of the Board of Governors Task Force Audit Concerns, involved contract and grants as well as financial aid. He reviewed reduced athletics revenues. The total Budget Request is $406,771,211.00 for operations. The request is due by June 29, 2007, and the permanent budget is due in August. The Board asked that President-elect Ammons review the budget also.

The Operating Budget was APPROVED unanimously.

When asked if there were "red" flags for this year's Budget, there was discussion of this inquiry. Dr. Ali and Mr. Bailey noted an $8 million reserve for use by Dr. Ammons.

Wachovia Bank has been extended a 5-year contract with a 30-day exit clause. Trustee McWilliams commented on this long term. Trustee Parks cautioned that awarding contracts negates our ability to negotiate. Vice Chairperson Jennings reminded the Board that this contract expires at the end of the month. Other vendor contracts were discussed also.

Contracts for Wachovia Bank and Other Vendors were APPROVED unanimously.

Dr. Ali gave an unaudited report on the Florida Classic Consortium. The gain for FAMU should exceed $1 million, which is unprecedented for this event.

Vice Chairperson Jennings stated that the remaining budget from the Presidential Search budget would be used by the Transition Team. Chief Operations Officer (COO) Larry Robinson presently earns $135,000 and should have a prorated salary adjustment for $225,000, plus rental fees for his apartment in Washington, D.C., and to address expenses related to travel between Tallahassee, FL and Washington, D.C. Trustee Gilliam asked that Dr. Robinson have the title of Chief Executive Officer Robinson for SACS purposes.