Florida A&M University
Board of Trustees Meeting
Summarized Minutes

November 25, 2003

Present:  Chairman James Corbin, Presiding
         Fred Gainous, President
         William Jennings, Vice Chair
         Trustee Regina Benjamin (Teleconference)
         Trustee Barney Bishop
         Trustee Laura Branker
         Trustee Al Cardenas
         Trustee Mary Diallo
         Trustee Pamela Duncan
         Trustee Randall Hanna
         Trustee R. B. Holmes
         Trustee Leerie Jenkins (Teleconference)
         Trustee Larry Rivers

Absent:  Trustee Challis Lowe

Opening Remarks

The Chairman convened the regular business meeting of the Florida A&M University Board of Trustees to order at approximately 2:45 p.m., November 25, 2003, in the Grand Ball room. Dr. Holley-Dennis called the roll; The Chairman announced a quorum.

Approval of Agenda

Trustee Al Cardenas moved to approve the agenda and Trustee Randall Hanna seconded the motion. The board approved the agenda without objection.

Approval of Minutes

Trustee Barney Bishop moved that the September 15, 2003 minutes be approved with an amendment and Trustee Mary Diallo seconded the motion. Trustee Bishop moved that the minutes for September 23, 2003 be approved. Trustee Mary Diallo seconded the motion. Trustees Bishop moved that November 5, 2003 minutes be approved with an amendment, and Vice Chairman William Jennings seconded the motion. Vice Chair Jennings moved that the November 10, 2003 minutes be approved with an amendment, and Trustee Larry Rivers seconded the motion.
II. Consent Items

Trustee Holmes moved that the following items be adopted by the Board:

A. Award Change Occupational Therapy (BS to MS)
B. Chapter 6C3-6 Purchasing Program Rule
C. Department of Defense Resolution for Security Clearance
E. 2004-2005 Student Fees
F. SGA Internal procedures
G. Mission Statement
H. Honorary Doctorate
I. Resolution for Dr. Ada Burnette
J. Resolution for Dr. Dreamal Worthen
K. Winter Break

Vice Chair William Jennings seconded the motion. The Chairman announced that it has been moved and properly seconded that all of the items be approved. Trustee Larry Rivers presented a friendly amendment requesting that the Board accept the SGA Internal Procedures dated November 20, 2003, as presented, and that the new SGA Internal procedures replace the procedures approved June 24, 2003 in their entirety.

Trustee R.B. Holmes accepted that motion. The board approved the friendly amendment without objection.

- Item D-Parker v Florida A&M University

Trustee Barney Bishop moved that the Florida A&M University board of Trustees approve the settlement agreement dated October 21, 2003 in the amount of 55 thousand dollars for the matter of Marcus Parker v FAMU Board of Trustees. Trustee Larry Rivers seconded the motion. The Board approved the motion without objection.

Trustee Regina Benjamin signed off the teleconference call at approximately 3:00 p.m.

III. Discussion Items


Beverly Barrington, Project Director for Enterprise Resource Planning (ERP), provided the Board with an update of the current status of the ERP system.

Trustee Laura Branker exited the meeting room.
VISION STATEMENT

Florida Agricultural and Mechanical University will provide the citizens of Florida, the nation, and the world with inspirational teaching, relevant research, and meaningful service by offering opportunities to enhance humankind.

MISSION STATEMENT

The mission of Florida Agricultural and Mechanical University (FAMU), as an 1890 land-grant institution, is to provide an enlightened and enriched academic, intellectual, moral, cultural, ethical, technological and student-centered environment, conducive to the development of highly qualified individuals who are prepared and capable of serving as leaders and contributors in our ever-evolving society. The University seeks and supports a faculty and staff of distinction dedicated to providing outstanding academic preparation at the undergraduate, graduate, doctoral and professional school levels, with a particular emphasis on integrity and ethical conduct. FAMU is committed to inspirational teaching, exemplary research and meaningful public and community service through creative partnerships at the local, state, national and global levels. The University is also committed to the resolution of complex issues that will enhance humankind.

While the University continues its historic mission of educating African Americans, persons of all races, ethnic origins and nationalities are welcomed and encouraged to remain life-long members of the university community. The University, through its diverse faculty and staff, provides a caring, nurturing, collegial and respectful environment.

CORE VALUES

Florida Agricultural and Mechanical University holds the following values essential to the achievement of the University's mission:

- Scholarship
- Excellence
- Openness
- Fiscal Responsibility
- Accountability
- Collaboration
- Diversity
- Service
- Fairness
- Courage
- Integrity
- Respect
- Collegiality
- Freedom

Mission Statement Ad Hoc Committee

Mr. Barney Bishop III
Trustee

Dr. Ching Jen Chen
Dean, FAMU-FSU
College of Engineering

Dr. Janet Gardner
College of Education

Dr. baskets Heggie
College of Arts and Sciences

Rev. R.B. Holmes
Trustee

Ms. Laura Brooker
Trustee

Ms. Carolyn Collins
National Alumni President

Mr. Frankel Hanna
Trustee

Dr. Dorothy Henderson
Dean, School of General Studies

Mr. Leonard Ingles
Director, Division of Continuing Education

Attorney Henry Kirby
Associate Vice President for Student Affairs and Dean of Students

Mr. Chad Long
Trustee

Ms. Amanda Oliver
Coordinator, Continuing Education

Dr. Larry Rivers
Dean, College of Arts and Sciences

Dr. Larry Robinson
Provost and Vice President
For Academic Affairs

Dr. Leon E. Sepp
Director of Libraries

Dr. Rodney B. Wright
Dean, School of Architecture, Technology and Agriculture

Dr. Evie Wadson, Retired

FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY

Dr. Fred Gainous
University President

Report of the Mission Statement
Ad Hoc Committee

Draft

November 25, 2003
UBOT Committee Review: Mission Statement Committee

Recommended Action

It is recommended "that the Florida A&M University Board of Trustees approve the vision statement, mission statement and core values for the University as submitted by the Mission Statement Ad Hoc Committee."

Background Information

The Florida A&M University mission statement is derived by the collective efforts of members of the Board of Trustees Mission Statement Committee, FAMU administrators, faculty, staff and the FAMU Alumni President.

Supporting Documentation Included:

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<tr>
<th>Supporting Documentation Included:</th>
<th>Mission Statement</th>
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<tbody>
<tr>
<td>Other Support Documents Available:</td>
<td>None</td>
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<tr>
<td>Legal Review Required:</td>
<td>Yes   No X</td>
</tr>
<tr>
<td>EEO Impact Studies Required:</td>
<td>Yes   No X</td>
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Prepared by: Fred Gainous

Submitted by: Fred Gainous