Florida A&M University  
Board of Trustees Meeting  
Committee of the Whole  
Summarized Minutes  
Grand Ballroom  

February 10, 2004

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

Committee Work Sessions

The committee work sessions of the Florida A&M University Board of Trustees began with the presentation of the newly appointed Florida A&M University National Alumni Association Officers. Dr. Alvin Bryant, President of the National Alumni Association, introduced himself and distributed copies of his plan for enhancing the operations of the National Alumni Association. Dr. Bryant introduced Colonel Brodes Hartley, (Ret.), Second Vice President, Mr. James Fayson, third Vice President, and Mrs. Audrey Jones Reed, Treasurer. Brodes Hartley, Senator Al Lawson, and Dr. Spurgeon McWilliams made presentations.

President’s Report

President Fred Gainous introduced the following individuals who have joined the Florida A&M University staff as of August 8, 2003: Dr. Kenneth R. Perry, Associate Vice President for Administrative Affairs, Dr. Cornelia P. Porter, Professor and Dean of Nursing, Dr. Ben McCune, Assistant Vice President for University and Student Educational Support, Ms. Kimberly Davis, Director of the Office of Admissions, Love Collins, III, Vice President of Development, Larry D. Reese, Vice President of Administrative and Financial Services, Ms. Nairobi Abrams, Assistant Vice President for Development Programs, Lina Prince Nchako, Associate Vice President for Development and Executive Director of the Capital Campaign, Dr. Bryan Terry, Director of Office of Financial Aid, Ms. Sherrye Allen Earst, Associate Director in the Office of Human Resources and Personnel Relations, Mr. Euclid Moody, Coordinator of Special Projects in the Office of Human Resources and Personnel Services, Dr. Rose Campbell, Elementary Principal of the Demonstration Research School, Dr. Robert Lemons, Interim Dean of the College of Education, Dr. Jesse Lutabingwa, Assistant Vice President for International Education and Development, Dr. Charles McGee, Interim Dean of the College of Engineering Sciences Technology, and Dr. Kelvin Norton, Secondary Principal of the Demonstration School.

Dr. Gainous informed the Board that representatives from the National Science Foundation and the U.S. Department of Agriculture, Agriculture Research Services, visited the University to review grants that were given the University. Dr. Gainous ensured the Board they would be kept informed as reports are received from these organizations. Trustee Barney Bishop requested the President ask the appropriate staff to prepare an overview listing of all of the University research grants, how they are divided up among the different vice presidents and use the master list to note a check off on an ongoing basis of when a grant has been reviewed.

Dr. Gainous continued his report with discussion of the lease of building by the Hoffman family since 1994. A new lease was issued, and an employee in the University housing department owns 45% of that building. Housing does not rent the building. The building is utilized for campus business. It has been determined that the lease may be signed by the Chairman or the President.