FLORIDA A&M UNIVERSITY

Board of Trustees Meeting
Grand Ballroom
Friday, June 10, 2016
9:00 a.m.

AGENDA

I. Call to Order and Welcome………………………………………Kelvin Lawson, Acting Chair

II. Roll Call………………………………………………………………………..Linda Barge-Miles, Board Liaison

III. Closed Session for Collective Bargaining……………………………Kelvin Lawson, Acting Chair

IV. Public Comments……………………………………………………………Kelvin Lawson, Acting Chair

V. Presentation by the FAMU National Alumni Association………………Gregory Clark, President

VI. Election of Officers………………………………………………………Kelvin Lawson, Acting Chair

VII. President’s Report…………………………………………………………Elmira Mangum, President

VIII. Committee Reports……………………………………………………..BOT
   A. Academic Affairs
   B. Audit and Compliance
   C. Budget and Finance
   D. Direct Support Organizations
   E. Facilities Planning
   F. Governance Committee
   G. Special Committee on Presidential Evaluation
   H. Student Affairs

IX. Consent Agenda……………………………………………………………..Chair

Board of Trustees (BT)
   BT1  Minutes (March 10 & 29, 2016)

Academic Affairs Committee (AA)
   AA1  2015-2016 Tenure
   AA2  2016-2017 University Work Plan
   AA3  Amendment of Regulation 4.012 Levels of Academic Standing for Undergraduate Students
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AA4 Amendment of Policy 2008-06, Faculty Credentialing
AA5 B.S. - Food Science
AA6 B.S. - Supply Chain Management
AA7 M.S. - Supply chain Management
AA8 New Position Classifications – Non-Tenure Earning
   9080 Professor of Research
   9081 Associate Professor of Research
   9082 Assistant Professor of Research.
AA9 Leave of Absence Without Pay

Audit and Compliance (AC)
AC1 Grant Thornton Report
AC2 Recommended Actions in Corrective Action Plan

Budget and Finance Committee (BF)
BF1 FY 2016-2017 University Operating Budgets
   A. FY 2016-2017 University Budget
   B. FY 2016-2017 Athletics Budget
BF2 Amendment to the FY 2015-2016 Operating Budget – Student Services Center Renovations
BF3 Five-Year Capital Improvement Plan Budget
BF4 Amendments to the Schedule of Tuition and Fees

Facilities Planning (FP)
FP1 Amendment of Policy 2005-06, Change Orders for Construction Contracts
FP2 Five-year Capital Improvement Plan (CIP) 2017-22

Governance (GC)
GC1 Governance Committee Charter
GC2 Amendment of BOT Operating Procedures
   Sections 3.2 – Selection and Removal
   3.3 – Chair
   5.10 – Minutes

Special Committee on Presidential Evaluation (SCPE)
SCPE1 Amendment of BOT Operating Procedures
   10.6 Guidelines for Annual Evaluation of President
   10.6.1 Guidelines for Annual Evaluation Process
   10.6.2 Procedures for the Annual Evaluation of the President
SCPE2 Annual Presidential Goals and Objectives for 2016-2017
X. Action Items……………………………………………………………………………………….Chair
   A. Action Items Removed from Consent Agenda
   B. Agreement with Brock Communications

XI. Extension of President Mangum’s Contract (Discussion/Action)………………………Chair

Lunch

XII. Strategic Planning Kick-off
   a. Overview………………………………………………………………………………….Trustee Lawson
   b. Ground Rules……………………………………………………………………………Trustee Lawson
   c. Why Strategic Planning?……………………………………………………………Dr. Muriel Howard
      President, American Association of State Colleges and Universities

XIII. Strategic Planning Discussion – How Do We Get There?
   a. Overview of Strategic Plan……………………………………………………………..President Elmira Mangum
      Senior Leadership Team
      Provost Marcella David
      VP Hudson
      Associate VP Weatherford
      VP Cotton
   b. Board Feedback on Strategic Plan………………………………………………….Dr. Muriel Howard
   c. Wrap-up………………………………………………………………………………Dr. Muriel Howard
   d. Approval of Plan……………………………………………………………………….Chair

XIV. Adjournment………………………………………………………………………Chair

6:00 p.m. BOT and Senior Leadership Team Dinner……………………………………..President’s Dining Room

The public can access the meeting by tuning into WANM-FM 90.5.
http://www.famu.edu/famcast/ (click WANM 90.5)