I. Call to Order and Welcome………………………………………………….Cleve Warren, Chair
II. Verification of Quorum........................................................................Board Liaison
III. President’s Report .................................................................................. Dr. Elmira Mangum
IV. Presentation from SACSCOC "The Completion Rates for Institutions" Dr. Alexei G. Matveev
    Director of Training and Research Southern Association of
    Colleges and Schools Commission on Colleges (SACSCOC)

V. Public Comments..................................................................................Chair Warren
VI. Consent Agenda..................................................................................Chair Warren

Board of Trustees (BT)
BT1 Minutes – December 11, 2015

Academic Affairs Committee (AA)
AA1 Annual Accountability Report
AA2 Tenure Upon Appointment for Dr. Peggy Auman,
    Dr. Sarah Price, Dr. Traki Taylor, Dr. Ray Robertson,
    and Ms. A. Felecia Epps, J.D.
AA3 Recommendations for Sabbatical and
    Professional Development Leave

Audit and Compliance (AC)
AC1 Acceptance of Performance Funding Data Integrity Audit
AC2 Acceptance of CRI Pharmacy Building Report

Budget and Finance Committee (BF)
BF1 Approval of Amendment to the 2015-2016
    Operating Budget
BF2 Approval of University Auxiliaries Operating
    Budgets with Revenue Bonds for Prior Year,
Current Year and Projected Year

Special Committee on Presidential Evaluation (SCPE)

SCPE1 Approval of the Presidential Evaluation Summary Template
SCPE2 2016-17 Presidential Evaluation Timeline

VII. Committee Reports (45 minutes/5 minutes)
A. Special Committee on Athletics……………………………..Trustee Kelvin Lawson
B. Budget and Finance Committee…………………………..Trustee Kelvin Lawson
C. Special Committee on Governance………………………..Trustee Gary McCoy
D. Special Committee on Presidential Evaluation .............Trustee Kimberly Moore
E. Academic Affairs Committee……………………………..Trustee Matthew Carter
F. Audit and Compliance Committee…………………………Trustee Nicole Washington
G. Direct Support Organizations Committee………………..Trustee Bettye Grable
H. Facilities Planning Committee……………………………..Trustee Kimberly Moore
I. Student Affairs Committee………………………………….Trustee Nicole Washington

Lunch Break

VIII. Action Item…………………………………………………………….Chair Warren
A. Approval of Five-Year Fiscal Plan for the Department of Intercollegiate Athletics

IX. Status Updates (3 minutes each)
A. Faculty Senate………………………………………………….Bettye Grable, Faculty Senate President
B. FAMU Student Government Association……………………Justin Bruno, SGA Vice President
C. University Advancement & Alumni Affairs .....................George Cotton, Sr., VP for University Advancement
D. Governmental Relations & Research…………………………Timothy Moore, VP for Research

X. Discussion by Chair/Open Forum for Trustees.....................Chair/Trustees

XI. Comments from the Chair………………………………………..Chair Warren

XII. Adjournment…………………………………………………………Chair Warren