



# 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



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## Student Affairs (SA)

- SA1 Amendment of Regulation 2.007
- SA2 Amendment of Regulation 2.008
- SA3 Amendment of Regulation 2.012
- SA4 Amendment of Regulation 2.013
- SA5 Amendment of Regulation 2.032

- 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)