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**FLORIDA A & M UNIVERSITY
BOARD OF TRUSTEES**

IN RE: STUDENT AFFAIRS
COMMITTEE MEETING.

COMMITTEE MEMBERS: TONNETTE GRAHAM, CHAIR
 BETTYE GRABLE
 TOREY ALSTON
 BELINDA SHANNON
 ROBERT WOODY

DATE: TUESDAY, JULY 21, 2015

TIME: COMMENCED AT: 4:25 P.M.
 CONCLUDED AT: 4:40 P.M.

LOCATION: BAND REHEARSAL HALL
 FAMU CAMPUS
 TALLAHASSEE, FLORIDA

REPORTED BY: NANCY S. METZKE, RPR, FPR
 COURT REPORTER

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ALSO PRESENT:

Rufus Montgomery
Lucas Boyce
Kimberly Moore
Karl White
Cleve Warren
Robert Woody

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STUDENT AFFAIRS COMMITTEE

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3 ATTORNEY BARGE-MILES: Student Affairs.

4 TRUSTEE GRAHAM: I would like to call the
5 Trustee Student Affairs Committee meeting to order.

6 Ms. Miller, will you please call the roll?

7 MS. MILLER: Chair Graham.

8 TRUSTEE GRAHAM: Here.

9 MS. MILLER: Trustee Grable.

10 TRUSTEE GRABLE: Here.

11 MS. MILLER: Trustee Shannon.

12 TRUSTEE SHANNON: Here.

13 MS. MILLER: Trustee Alston.

14 TRUSTEE ALSTON: Here.

15 MS. MILLER: Madam Chair, you have a quorum.

16 TRUSTEE GRAHAM: Thank you.

17 Trustees, our first order of business is to
18 approve the minutes from our last meeting. Can I
19 get a motion for the approval of the May 20th,
20 2015, minutes?

21 TRUSTEE GRABLE: So move.

22 TRUSTEE SHANNON: Second.

23 TRUSTEE GRAHAM: It's been properly moved and
24 seconded. Is there any unreadiness?

25 (NO RESPONSE).

1 TRUSTEE GRAHAM: Seeing none, barring any, all
2 in favor, say aye.

3 (AFFIRMATIVE INDICATIONS).

4 TRUSTEE GRAHAM: All opposed by the same sign.

5 (NO RESPONSE).

6 TRUSTEE GRAHAM: Motion passes.

7 Due to our time constraints, I will yield my
8 time for Student Government Association update and
9 for the Student Association update until our Board
10 meeting, and we'll turn the floor over to VP Hudson
11 at this time for our Student Affairs updates.

12 VICE PRESIDENT HUDSON: Thank you, Madam
13 Chair, and good afternoon, Members of the Board.

14 I'd like to begin with an enrollment
15 management update. As of July 17th, 2015, we have
16 received 4,590 FTIC, First-Time-In College
17 applications, compared to 3,674; and admitted 2,645
18 students, compared to 2,088 last year at the same
19 time. So as you can see, we're moving forward with
20 improving our recruitment.

21 The application deadline for the fall 2015 was
22 May 15th, and we will not accept applications for
23 the fall unless there are extenuating
24 circumstances. The average GPA is a 3.44, and test
25 scores are 1440 SAT, 21.16 ACT.

1 The Access Opportunity Program admitted
2 108 students for the summer program, and new
3 student orientation numbers for registered FTIC
4 students are 1,218 compared to 1,056 in 2014, and
5 that's demonstrated on the chart.

6 We are accumulating data to evaluate
7 increasing the GPA of the fall FTIC cohort to 2.75.
8 That was something that the Provost mentioned this
9 morning. We are looking at how those numbers will
10 reflect as far as our longitudinal data, and we'll
11 bring that to the Board. We're looking forward to
12 the Board discussion at the August 4th meeting.

13 Next I will -- well, first, before I move on
14 from enrollment management, I also want to thank
15 the Board members for their continued support. I
16 do receive calls from Board members with potential
17 students, scholar students that want to come to the
18 University and visit us personally, and so that's
19 been a big effort. It is everyone's responsibility
20 in recruitment. We also have some active deans, as
21 well as recruiters, from different schools and
22 colleges to support us in that effort.

23 Next, we'll have a commencement update from
24 Doctor Coleman to discuss summer school.

25 DOCTOR COLEMAN: Good afternoon, University

1 Trustees, Board Chair Montgomery, and
2 Madam President. I'm Angela Coleman, and I am your
3 Associate Vice President for Student Affairs and
4 the dean of students. And in my capacity, I
5 currently serve as the co-chair for the University
6 Commencement Committee.

7 I just wanted to provide a couple of updates
8 regarding the summer 2015 commencement ceremony.
9 The ceremony is currently scheduled to take place
10 on Friday, August 7th, at 4 p.m. in the Al Lawson,
11 Jr., multi-Purpose Center and Teaching Gym.
12 Rehearsal for all students will be held on
13 Thursday, August 6th, at 4 p.m.

14 As of today, there are 540 graduation
15 candidates for the summer 2015 commencement
16 exercises. This number compares to a number of 450
17 for summer 2014. So as you can see, we are up in
18 the number of graduates for this summer. This
19 number for this year includes five graduates from
20 the College of Law, eight Army cadets, and five
21 Navy cadets for the ROTC Officer of Commissioning
22 ceremony.

23 This year's commencement speaker will be
24 Pam Oliver who was a FAMU alumna and Fox Sports
25 reporter. And at this time the committee is

1 currently examining the possibility of issuing
2 tickets for graduation due to limited space and
3 risk management concerns.

4 A formal report regarding this proposal is
5 currently being drafted and will be submitted to
6 the senior leadership for discussion and
7 consideration in the future.

8 This concludes my report.

9 TRUSTEE GRABLE: Excuse me, Chair Graham.

10 TRUSTEE GRAHAM: Yes, ma'am.

11 TRUSTEE GRABLE: I did have a question for
12 Doctor Hudson, and I think I missed what you said
13 regarding were we considering some type of GPA
14 increase. Is that what you indicated? Just to
15 make sure I understood that.

16 VICE PRESIDENT HUDSON: Yes, and that's part
17 of what we're going to present to the Board. The
18 Board actually approves any changes in profile
19 admits, and so every year -- well, previously we
20 had a two-year cycle where the Board approved for
21 two years the number of access opportunity
22 students, and so we'll come back to that this year.
23 But we're also looking at potentially increasing
24 the minimum GPA.

25 Right now we admit students at the minimum GPA

1 of a 2.5, and so we're looking at potentially
2 moving it to a 2.75, but we want to look at the
3 data to see longitudinally how many students would
4 have been admitted if we'd had it previously.

5 TRUSTEE GRABLE: Thank you, Doctor Hudson.

6 VICE PRESIDENT HUDSON: You're welcome.

7 Okay. Moving forward, financial aid updates.
8 We have awarded 6,425 students for the fall term,
9 compared to 3,955 from last year. We've taken a
10 concerted effort to award students so that they can
11 see their awards and return to the University.

12 Some of the reasons students are not awarded
13 are non-complete financial aid files, verification,
14 tax documents, or incomplete (unintelligible). And
15 so we're encouraging students via social media and
16 email to complete those processes.

17 Previously Doctor Grable had asked me about
18 awarding students early, and what I did -- I'm
19 still doing some research, but looking at prior --
20 properly awarding students ten days prior to the
21 start of classes, which is what some other
22 institutions do, there are a couple of issues that
23 we must discuss and a change in the Board policy
24 that would have to take place. Because of previous
25 issues, there was a Board regulation, 3.009, which

1 states: It is the policy of the University to
2 disperse financial aid after the end of drop/add
3 period.

4 So we're reviewing that and we'll bring that
5 back to the Board for a discussion, but there are
6 also some issues with potentially students dropping
7 classes and leaving the University and having those
8 funds.

9 For instance, and I'll use the law school for
10 an example, they may get up to \$20,000 in a refund
11 or financial aid. If you have ten students that do
12 not return and does not enroll in classes, that
13 will be an issue for the University of returning
14 those funds within a certain amount of time. So
15 something that we've really got to discuss and talk
16 about are those avenues.

17 Now in the meantime, one of the concerns was
18 for the law school students, and they will have
19 access to book vouchers beginning August 1st, 2015,
20 for those that have completed financial aid files,
21 Rattler ID card, and have registered for classes.
22 Now this is something that we had started last year
23 and will continue to make sure the law school
24 students have their books in time. And we also
25 have that book voucher program for students on the

1 main campus as well.

2 Continuing on, the LGBTQA, that Committee has
3 not met this summer, the students are away; but we
4 have designated a space for them in the Union,
5 which is being renovated for their purposes for a
6 community gathering and for meetings that they're
7 going to have, and so we're looking forward to
8 completing that.

9 Student activities update, I have attached a
10 draft -- copies of the Welcome Week and
11 Homecoming Week activities in the packet you
12 received. Mr. Marvin Green and Mr. Keenan Williams
13 co-chair the Welcome Week Committee, and Mr. Green
14 and SGA Vice President Justin Bruno (phonetics)
15 co-chair the homecoming activities and committee.

16 These -- the committees will finalize these
17 drafts within the upcoming weeks; but, however, I
18 wanted to make sure that we provided you with a
19 draft so that you could have definitive dates.

20 Next we'll have the anti-hazing and ombud's
21 function report. You should have received the
22 report via email from Mr. Bryan Smith to the
23 Committee detailing the activities and an annual
24 report that you'll get every year moving forward on
25 the anti-hazing efforts and what we're doing.

1 We are changing some -- amending some of the
2 guidelines and student activities for clubs and
3 organizations. Every year we'd like to review and
4 make sure that we are doing things that are at the
5 best advantage of the students but also to protect
6 the University. So we are amending some of those
7 policies before the certification process begins
8 this fall.

9 Athletics report, Interim AD D'Wayne Robinson
10 had a family emergency, and so he left me with some
11 things to touch on for the athletics report.
12 Currently we have over 70 new incoming prospective
13 student athletes across seven men and women's
14 sports. Recently our men's tennis team was
15 recognized as Academic All Americans. This honor
16 is bestowed upon individuals and teams that have an
17 average 3.5 GPA. We were one of only two HBCUs
18 represented.

19 This year we also have three student athletes
20 to be accepted to the FAMU School of Law. And at
21 our last meeting, Athletics stated that they had
22 applied for the NCAA grant to assist with academic
23 support; and Madam President already mentioned that
24 earlier, that they received \$675,000 in that grant
25 to move forward and assist with APR.

1 Lastly, I would like to introduce two new
2 additions to the Division of Student Affairs:
3 Ms. Karen Campbell Miller, Executive Assistant to
4 the Vice President. Ms. Miller currently serves as
5 the Executive Vice President of Student Affairs --
6 as Executive Assistant to the Vice President of
7 Student Affairs at Florida A & M. She served as
8 Assistant Director for the Office of Diversity and
9 Multicultural Affairs and Case Manager in the
10 Division of Student Affairs at Florida Atlantic
11 University.

12 A native south Floridian, she earned her
13 bachelor in science in public management from
14 Florida Atlantic and is now working on her Master's
15 degree in higher education leadership. Karen has
16 over 12 years of experience in higher education.
17 Her previous roles include Coordinator for Board
18 Operations at Florida Atlantic, and Administrative
19 Assistant Scholarship Coordinator at Palm Beach
20 College.

21 The second addition is Major Ray Spalding.
22 Mr. Spalding will be the Director of Veterans
23 Affairs. Major Spalding returned to Florida A & M
24 University to serve as Director of Military and
25 Veterans Affairs. Prior to this, he served in a

1 variety of civilian and active duty armed forces,
2 the Florida Senate, and the Florida Department of
3 Management Services.

4 Major Spalding's military career began in 1988
5 when he enlisted in the U.S. Navy. He made
6 four deployments on the submarine USS Ohio from
7 1990 to 1992. He was selected to earn his college
8 degree in his commission as a Naval officer via the
9 Naval Reserve Officer's Training Program. He
10 attended Florida A & M University and graduated
11 with honors.

12 Upon graduation, he was commissioned a
13 Second Lieutenant in the U.S. Marine Corps. The
14 highlight of his military career was serving as the
15 Commanding Officer of a weapons company,
16 First Battalion Second Marine Regiment. In this
17 capacity, Major Spalding commanded 250 Marines and
18 sailors through two combat tours in Iraq from 2004
19 to 2006.

20 Upon retirement from the Marine Corps in 2012,
21 Major Spalding became a senior legislative analyst
22 with the Florida Senate's Committee on Military and
23 Veterans Affairs, Space, and Domestic Security
24 through two complete legislative sessions from 2012
25 to 2014.

1 Major Spalding is a graduate of Florida A & M
2 University and earned various military awards,
3 including the Meritorious Service Medal and Combat
4 Action Ribbon. He and his wife Vanessa reside in
5 Tallahassee and have three children: Ray the
6 second, Will, and Scarlet.

7 Will those two individuals please stand?

8 (APPLAUSE).

9 VICE PRESIDENT HUDSON: And we welcome them to
10 the FAMU family.

11 Madam Chair, that concludes my report.

12 TRUSTEE GRAHAM: Thank you, Vice President
13 Hudson.

14 Are there any questions from Committee members
15 or other Trustees at this time for the Division of
16 Student Affairs?

17 (NO RESPONSE).

18 TRUSTEE GRAHAM: If not, before we close,
19 members, there are several important items that are
20 on the horizon and students need to be aware of.

21 They include four of the following: Number 1,
22 the enhancement and expansion of the Club and
23 Organizations Review Board. This Board is tasked
24 with reviewing cases and hearing cases relating to
25 allegations concerning members of clubs and

1 organizations and their actions that are not
2 consistent with the Student Code of Conduct and
3 other University's policies and rules.

4 Number 2, the implementation of Orgsy
5 (phonetics). Orgsy (phonetics) creates an online
6 community for campus that helps departments,
7 programs, and all member-based clubs and
8 organizations streamline processes and drive
9 engagements. The platform reflects the
10 institution's unique structure and helps you
11 connect and engage with the populations we serve,
12 improves information sharing, minimizes paper
13 usage, tracks co-curricular involvement, and allows
14 us to generate reports on all data collected for
15 annual reports and accreditation.

16 Three, the intake rules have been modified and
17 freshmen will be allowed to join clubs and
18 organizations beginning their first semester on
19 campus.

20 And, four, the ratification of the
21 student body documents.

22 In light of these important items that will be
23 rolled for the coming semester, I would at this
24 time entertain a motion that directs staff to
25 provide correspondence of these and other items

1 that they deem appropriate through our famu.edu
2 email notification, and direct correspondence with
3 clubs and organizations' presidents and their
4 advisors before the start of this new academic
5 year.

6 TRUSTEE SHANNON: So moved.

7 TRUSTEE GRABLE: Second.

8 TRUSTEE GRAHAM: Thank you.

9 It's been properly moved and seconded that we
10 accept these items and the Division of Student
11 Affairs staff move forward as suggested. Is there
12 any unreadiness?

13 (NO RESPONSE).

14 TRUSTEE GRAHAM: Seeing none, barring any, all
15 in favor, say aye.

16 (AFFIRMATIVE INDICATIONS).

17 TRUSTEE GRAHAM: All opposed say nay.

18 (NO RESPONSE).

19 TRUSTEE GRAHAM: The ayes have it. Motion
20 passes.

21 Is there any other business to come before
22 this committee at this time?

23 (NO RESPONSE).

24 TRUSTEE GRAHAM: If not, this Committee
25 meeting is adjourned.

(WHEREUPON, THE STUDENT AFFAIRS COMMITTEE
MEETING WAS ADJOURNED) .

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STATE OF FLORIDA)
COUNTY OF LEON)

I, NANCY S. METZKE, RPR, FPR, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true and complete record of my stenographic notes.

DATED this 25th day of July, 2015.

NANCY S. METZKE, RPR, FPR
Court Reporter

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