FLORIDA A & M UNIVERSITY
BOARD OF TRUSTEES

IN RE: FACILITIES PLANNING
COMMITEE MEETING

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TRUSTEE MEMBERS: KIMBERLY MOORE, CHAIR
BETTYE GRABLE
KELVIN LAWSON
GARY MCCOY
ROBERT WOODY

DATE: WEDNESDAY, FEBRUARY 10, 2016

TIME: COMMENCED AT: 2:45 P.M.
CONCLUDED AT: 3:15 P.M.

LOCATION: PRESIDENT'S CONFERENCE ROOM
LEE HALL
FAMU CAMPUS
TALLAHASSEE, FLORIDA

REPORTED BY: NANCY S. METZKE, RPR, FPR
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OTHER TRUSTEES PRESENT:

Cleve Warren
Nicole Washington
Matthew Carter

*
CHAIRMAN WARREN: I think the next committee is the Facilities Planning Committee. Tasha, if we have the members present on the line, if they don't mind getting started before 3 o'clock, we can go on that as well.

MS. ROYSTER: Okay. We're getting Ms. Moore on the line now, Trustee Moore.

TRUSTEE MOORE: I wanted to make sure that the Committee has been noticed accordingly so that then I can move into roll call.

MS. BURY: Yes, everybody is on the line right now.

TRUSTEE MOORE: Okay. Well, great. Great, great, great. Well we will move into it quickly. Good afternoon all. I'd like to officially call the Facilities Planning Committee meeting to order. If I could get a roll call, and I believe that is going to be conducted by Ms. Russell.

MS. ROYSTER: This is Ms. Royster, and I'll do the roll call.

TRUSTEE MOORE: Thank you.

MS. ROYSTER: You're welcome.

Trustee Grable.
TRUSTEE GRABLE: Present.

MS. ROYSTER: Trustee Lawson.

TRUSTEE LAWSON: Here.

MS. ROYSTER: Trustee McCoy.

TRUSTEE MCCOY: Here.

MS. ROYSTER: Trustee Woody.

TRUSTEE WOODY: Here.

MS. ROYSTER: You have a quorum.

TRUSTEE MOORE: Thank you very much.

Board -- well, actually Committee. I'd like to move into what is the first action item, and that's the approval of minutes for December 10, 2015, if someone would offer a motion.

TRUSTEE WOODY: So move.

TRUSTEE GRABLE: I move that we accept the minutes.

TRUSTEE WOODY: Second.

TRUSTEE LAWSON: Second.

TRUSTEE MOORE: Okay. It's been properly motioned and seconded that we adopt the minutes for December 10, 2015.

All in favor please acknowledge with aye.

(AFIRMATIVE INDICATIONS).

TRUSTEE MOORE: Okay. Opposers?

(NO RESPONSE).
TRUSTEE MOORE: Okay. Motion carries.

We have three information items, and I know per my individual conversation with President Mangum, she had mentioned that she would offer some feedback relative to going into these information items, by AVP Kapileshwari, so I'd like to confirm whether President Mangum is in the room or on the phone.

PRESIDENT MANGUM: I am in the room, but I will supplement as Sameer provides you with the information. I don't have any opening comments to make.

TRUSTEE MOORE: Okay. Well, great then. The only note that I will offer to the committee is that there were some revisions earlier this week, and they were specific to making sure that maybe we had a refined timeline that identified the key stakeholders, whether it be the Committee and/or the Board of Governors and their role. So with nothing else, then, AVP Kapileshwari, if you'll move into the information items, that would be great.

ASSOCIATE VICE PRESIDENT KAPILESHWARI: Yes, absolutely. Good afternoon, and thank you, Trustee Moore. And good afternoon, Trustees.
Yeah, we have three information items, the DOE capital preliminary application; update on the public-private partnership P3; and finally, the update on the continuing services agreement.

So the first information item, Agenda Item IV in your package, the DOE Capital Financing Preliminary Application.

Recognizing the prominent role of historically black colleges and universities in American history, the U.S. Department of Education's Capital Financing Program addresses a widespread need of HBCUs for capital improvements and their general lack of access to traditional funding sources. This unique program finances important capital at the lowest cost of borrowing available in today's challenging credit environment; guarantees repayment of debt principal through the U.S. Department of Education with no fee; grants loans typically ranging from 10 million to 20 million but may be larger.

Rice Financial Product Company has been selected to serve as the designate bonding authority for the U.S. Department of Education's Historically Black College and University, HBCUs, Capital Financing Program.
Now participation in this program is a multi-step process. The first step is the submission of a preliminary application that provides the agency with information about the applicant's financial condition and a brief description of the kinds of projects it wants to finance with proceeds of the HBCU financing. The Department of Education uses this information to determine if the project is creditworthy and meets the program eligibility requirement. If the agency determines that these requirements are satisfied, the applicant is permitted to submit a full application.

The preliminary application provides the University's contact information, enrollment and financial data, summary of existing borrowing to be considered for refinancing, and description of the proposed HBCU loan borrowings to address University priority projects.

Accordingly, the preliminary application was submitted by our CFO on January 20th, 2016. It includes a request to borrow 49.2 million for refinancing of existing debt. The interest rates on the existing debt range between 4.6 and 5.1% and includes the following: 2010 Series A for $12.6
million; 2012 Series A for $27.3 million eligible bonds; and finally, 2012 Series B for 9.3 million.

In addition to requesting to borrow funds to refinance above-mentioned bonds, the preliminary application also includes a request to borrow HBCU funds totaling approximately $20.3 million to create a 21st century campus living-learning community and address the following needs. The first of which is refurbishing existing student lab space. FAMU's teaching lab space critically needs updating to better support our mission of producing STEM graduates and providing foundational education for our engineering students. The needs are across our as science and technology curriculum includes: Five labs in biology, in anatomy, ecology, microbiology, and general biology; six labs in computer information systems and collaborative learning spaces, namely, mobile computing, security, software engineering; two labs for physics in undergraduate and advance graduate teaching labs; two labs in chemistry, general and organic chemistry; and one in math lab, undergraduate teaching lab.

Estimated cost for this project would be $7.7 million and the approximate project duration
of 18 months.

The second item is to create a lab to support advanced scientific research and interdisciplinary research. FAMU has a need to expand and update its labs that support faculty innovation and research, particularly in the basic sciences and leveraging the connections between agriculture, biological, chemical, and pharmaceutical sciences.

The need for new lab space includes two in biology, six in CIS, six in chemistry, and one in math. Again, the estimated cost for this particular project would be 7.1 million and the project duration of approximately 18 months.

The last project we submitted is for the multidisciplinary health sciences simulation lab and community outreach center and health mall. The use of clinical simulation equipment is now considered one of the most effective ways to engage students -- health professions students in the learning process, keeping students actively involved in learning by providing the realistic opportunities for them to apply knowledge learned from the didactic settings to the clinical setting, thus making learning real.

A multidisciplinary health sciences simulation
lab would significantly benefit the development of the health professions program and the health professions students at Florida A & M University, including nursing, cardiopulmonary sciences, pharmacy, rehabilitation disciplines such as physical and occupational therapy and the management disciplines of health administration and health informatics, by allowing practitioners who will work together to learn together. A well-designed multidisciplinary lab will consist of multiple open-spaced rooms that replicate various healthcare settings.

The second portion of this would be a community outreach center that would allow community members -- neighbors, friends and colleagues, primarily from the south side of the city -- to have an identified site for cultural, social or political events, and to engage in learning and leisure activities and for faculty to have opportunities to provide continuing education classes and experiences to members of the community while engaging in their own personal and professional development.

FAMU's extensive contacts with health providers also provides opportunity to develop
satellite locations for the provision for health sciences -- services, also providing additional clinical and service learning settings for students from a wide array of disciplines.

Approval of FAMU's Board of Trustees and Board of Governors pursuant to 1010.62 of the Florida Statutes is required before the University can incur any debt for refinancing or funding capital outlay projects.

PRESIDENT MANGUM: Now I would like to add comments now after AVP has given the overview of the reason why we are seeking additional support from the Department of Education.

TRUSTEE MOORE: Yes, President Mangum, you're acknowledged.

PRESIDENT MANGUM: Okay. Thank you. I visited -- because we are an HBCU and there are resources available to us for loan from the Department of Education, I visited with the Department of Education around our Title 3 funding and opportunities for us to pursue enhancement and enrichment of our campus through programs that are available to us from the Federal Government. Part of that discussion led to talking about how we upgrade our facilities and our campus learning
spaces. Because we have -- as part of my goals and objectives of creating living-learning communities and establishing functional relationships between our educational programs, the State of Florida's goal towards STEM and strategic programs of emphasis, we have the opportunity to refinance or re-fund the debt that we have at very high interest rates at much lower interest rates; and the resources that we save from the refi we can actually incur resources that would enable us to upgrade our facilities to provide our students with state-of-the-art living and learning spaces on campus without costing us any more money while at the same time, because we are creating additional spaces, create additional revenue through our housing projects.

So it seemed like a win-win to us to be able to work through refinancing some of our existing higher interest rate loans and get them at a lower rate and expand our campus at our cost, and that's really what it boils down to. The debt that we would relieve ourselves of we could incur or transfer to the U.S. Department of Education and update our facilities and our labs and our students would have better learning spaces. So that is the
objective that we are pursuing right now with the Department of Education, and that's why it's being brought to you now for a discussion, because it is functionally related to everything that we're doing and our goals and objectives for a 21st century university and the state's performance metrics in science, technology, engineering and math.

TRUSTEE MOORE: Thank you, President Mangum. Committee members, any comments or questions?

TRUSTEE CARTER: I'm not a member, Madam Chair, but I request some opportunity to ask a question, please.

TRUSTEE MOORE: Absolutely, Trustee Carter. You're recognized.

TRUSTEE CARTER: Thank you.

Do we have to pay them back, the Department of Education?

PRESIDENT MANGUM: Sure, we have to pay off the loan, but we're paying the loan with the money we're already paying on existing debt because the interest rates have dropped. It's like refinancing your house.

TRUSTEE CARTER: So it's no -- we're taking advantage of their interest rates then?

PRESIDENT MANGUM: Uh-huh.
TRUSTEE CARTER: Okay.

PRESIDENT MANGUM: And they guarantee the loans because they're paying off the loan that we have and they're taking it on.

TRUSTEE CARTER: At a lower interest rate.

PRESIDENT MANGUM: At a lower rate.

TRUSTEE WOODY: At lower interest, that's pretty good.

PRESIDENT MANGUM: We thought it was exciting.

TRUSTEE MOORE: And I understand, Madam President --

TRUSTEE MCCOY: Madam President, how much lower? Do you know at this particular point, the possibility of how much lower than the interest that we're already paying?

CHIEF OF STAFF MILLER: It's the Fed rate, the treasury rate is what it -- it's at about 2% now.

TRUSTEE CARTER: Two percent.

TRUSTEE MCCOY: I can barely hear you. Say it again.

CHIEF OF STAFF MILLER: Our current debt is 5.07, and refinancing is at the treasury rate.

PRESIDENT MANGUM: And if you were -- the breaking news today during the lunch was Yellen is raising the rates, the interest rates.
TRUSTEE CARTER: That won't impact us because we're already there, right?

PRESIDENT MANGUM: It will not, but it's going to impact future access to money.

TRUSTEE CARTER: Okay.

TRUSTEE MOORE: Okay. Trustees, other questions or comments related to this?

TRUSTEE LAWSON: Trustee Moore, this is Lawson. How are you doing?

TRUSTEE MOORE: I'm very well, Trustee Lawson. You're acknowledged. Thank you.

TRUSTEE LAWSON: Good. Thank you.

An interesting opportunity, just a question, and maybe this is for Dale Cassidy as well. So we would refinance and then potentially take on incremental debt based on the favorable interest rates, but taking on an incremental debt, wouldn't that impact our bond rating? And if so, how does that impact other dollars that we may acquire through other sources that are typically bond backed?

CHIEF OF STAFF MILLER: I guess the question would be, we would make sure that we kept our debt service ratio at 1.20, and then we're not allowed to have any negative impact on our bond rating. So
everything we would do would be done within the confines of making sure that the increased additional revenues that we would have, when we use those to pay off the new debt, we'd make sure that we did not go above 1.20 and that we did not affect our bond rating.

Don't forget also that DOE is also buying the debt from us for our replacement and they're also guaranteeing the debt. So they're running an analysis now, and we should have shortly from them how much money -- how much debt we can -- new debt we can afford based upon refi. They're running those numbers for us, so we'll have those numbers shortly.

And then they also allowed -- I'm sorry, they also allow us to use other sources repayment as well beyond the savings.

TRUSTEE LAWSON: One follow-up question, Trustee Moore, and I think that's Mr. Miller speaking.

CHIEF OF STAFF MILLER: Yes, I'm sorry.

TRUSTEE LAWSON: But, Mr. Miller, even though they guarantee the debt, it would still show as an outstanding for us that --

CHIEF OF STAFF MILLER: That's correct.
TRUSTEE LAWSON: I guess I'm not sure how -- why it wouldn't impact our bond rating, but maybe I could just take it up offline with you and Dale.

CHIEF OF STAFF MILLER: We can do that.

TRUSTEE LAWSON: Okay.

TRUSTEE MOORE: Okay. Chief of Staff Miller, are there comments that you'd want to share on it that would benefit the full group, or are you indicating that it would be better served with the one off with Trustee Lawson?

CHIEF OF STAFF MILLER: I think it would be better served with the one off because we can get into all of the nuances of the current debt, the refinancing, the improvement of the facilities, which would allow increases, and the fact that all of this will be tied to housing and functional relationship between housing. So we take the housing savings and use those to generate new housing, and these other activities will be tied into the housing activities. So we can go into all of that offline with VP Cassidy as well as General Counsel's office as well.

TRUSTEE MOORE: Okay. And I would just remind the Committee members that prior to any of these items moving for -- as far as an action item coming
to the full Board, we would of course get to revisit as well as see the numbers that Chief of Staff Miller is conveying.

I think the only other point that I would add to this, and I think, President Mangum, this may have come up by way of our conversation, that within the SUS, this would be the first time, depending upon whether the University opts to pursue it, that we would have moved in this direction; is that correct, so that we would be trailblazers?

PRESIDENT MANGUM: We're the only System HBCU, and the funding is restricted to historically black colleges and universities.

TRUSTEE MOORE: Great. Thank you.

Are there other comments or questions before we transition to the next information item?

(NO RESPONSE).

TRUSTEE MOORE: Okay. If not, then AVP Kapileshwari, if you'll move us into the next item.

ASSOCIATE VICE PRESIDENT KAPILESHWARI: Yes, absolutely. Thank you, Trustee Moore.

The next agenda item we have, Agenda Item V, the public private partnership update.

We have heard in previous Board meetings that
FAMU envisions a transformational development to serve as a catalyst project along Monroe and Adams corridor and the main street of campus to resolve critical housing issues, aesthetic concerns, and simultaneously creating a viable marketplace that could promote the long-term sustainability of the University.

FAMU seeks to effectively and efficiently balance the selective reconstruction, renovation, historic preservation and repairs of the existing space with the addition of new facilities necessary to accommodate the growing and the new needs of our students. This means we will be committed to preserving the look, the feel, and the historic nature of the area and the exterior facade because we are a historic district, yet we will enhance and update the facilities to accommodate the 21st century living-learning environment that will allow our students to flourish. FAMU has one of the most beautiful campuses in the nation, and we want to ensure that we do not disrupt that beauty but enhance it from inside out.

FAMU envisions the phased development project to include the following: Phase 1 would include development of a modern Center for Access and
Student Success, CASS, complex; Phase 2, development of up to 1,400 beds of on-campus housing, dining facilities, student health facilities, parking garage, and administrative and retail space; Phase 3, acquisition of land along the main street corridor and construction of nearly 50,000 gross square footage of mixed-use space; and finally, Phase 4, construction of athletic facility, including up to 35,000 seat football stadium, a student health center, and up to 300 additional parking spaces and a retail complex.

FAMU wanted to gauge the market interest, and so a request for qualifications, RFQ, was posted. We received qualifications from 13 firms expressing their interest for one or all of the phases of the project. 12 of these 13 were short-listed and notified on January 21st, 2016.

The matrix in the Board materials shows the names of the firms that submitted qualifications and the phases that they expressed their interest in.

The current status is that we are currently completing the market study and business plan for various phases of this project. In March of 2016, that is next month, we plan to issue the 12
short-listed firms an official invitation to negotiate, ITN.

Having completed the RFQ process, the P3 next steps and tentative timeline includes: Completion of market study and business plan in January and February of 2016; invitation to negotiate process in March and April of 2016; selection of preferred developer by June 2016; closing, which includes ground lease negotiations, developer's due diligence between June and August of 2016; this Committee, FAMU Facilities Committee, approval in August of 2016; FAMU full Board approval in September of 2016; the Board of Governors' approval in November of 2016; and then design development starting in November 2016 and going through May of 2017; and CASS building opening in fall of 2018; housing, 2019; and athletics and mixed use tentatively in fall of 2020.

TRUSTEE CARTER: Excuse me.

TRUSTEE MOORE: I'd like to open the floor for comments or questions related to this information item. President Mangum, you may also wish to chime. Are there comments that you'd like to offer in advance of the Board members?

PRESIDENT MANGUM: No, I'll wait. Thank you.
TRUSTEE MOORE: Okay. Great.

TRUSTEE CARTER: Madam Chair, this is Trustee Carter.

TRUSTEE MOORE: Trustee Carter, yes, please proceed.

TRUSTEE CARTER: Two questions: First of all, I didn't hear any discussions on signage for the University. I know I -- did I miss that?

ASSOCIATE VICE PRESIDENT KAPILESHWAR: Signage on --

TRUSTEE CARTER: Signage, improving our signage, yeah, our footprint so people know we're Florida A & M University when they drive by on Adams Street, as they drive on Monroe, you know, on Orange Avenue.

ASSOCIATE VICE PRESIDENT KAPILESHWAR: Absolutely, and if I may --

TRUSTEE CARTER: Signage, signage, signage.

ASSOCIATE VICE PRESIDENT KAPILESHWAR: Absolutely, very important and very necessary as well. So when we took the tour of the campus two weeks ago and we highlighted that, right now we have a very good boundary set up with the opening of FAMU Way on the north side, and then there are two roundabouts with a big sign, good landscaping.
We want to create some signage on the other sides of the campus as well. Basically, the next area which we are targeting, we have a sign which is at Perry and Gamble, and we are going to enhance that with better lighting, better landscaping, and similarly on the east side of campus at Palmer and Adams and on the south side of campus along Orange and Wahnish Way. Those are the areas which we are targeting and developing the scope and putting the prices together so we can tackle them as a minor project basically.

But absolutely, when we are going, we don't want anybody to miss it, we want to at least have the perimeter signage and landscaping so that anybody passing or entering the campus knows that you are on FAMU campus now.

TRUSTEE CARTER: Thank you. I think that's fairly important. That should rise to the level of the perspective that you've given.

ASSOCIATE VICE PRESIDENT KAPILESHWARI: Yes.

TRUSTEE CARTER: The other question, Madam Chair, if I may.

TRUSTEE MOORE: Absolutely, Trustee Carter.

TRUSTEE CARTER: Has to do with the P3. What is our -- I mean as part of the public private
partnership, each university has to have some skin in the game. Did I miss that part of it in terms of --

TRUSTEE MOORE: AVP Kapileshwari.

ASSOCIATE VICE PRESIDENT KAPILESHWARI: Yes. So of course, yeah, you're absolutely correct. It's -- as we call it, it's a public private partnership, and the public side, we will have to be part of, and that would include our lands where the developer will be coming, and a redevelopment. Then we are also have -- although it's not -- we are not going to mix the funding, we have a PECO-funded CASS project, but since it's all in the same area, we have the construction management of that part of the project. We have our architect selected, but we will try to leverage that also to make that project successful. And, again, those are the discussion items when we get into the invitation to negotiate and get the developer on board.

TRUSTEE CARTER: So fundamentally our -- in terms of our skin in the game, our investment, our partnership of that is actually going to be the land?

ASSOCIATE VICE PRESIDENT KAPILESHWARI: The
land.

TRUSTEE CARTER: Okay. Thank you, Madam Chair.

TRUSTEE MOORE: Thank you.

Other comments or questions?
(NO RESPONSE).

TRUSTEE MOORE: Okay. What I'd like to just offer relative to this comment is that we recognize the success of one our sister institutions, I believe it was USF that made it successfully through this project. So one of the hallmarks or high points, if you will, that I recall from those -- the BOG meetings, which is where it would land ultimately, is through the coordination and the engagement of the Committee and/or Board in making sure that they were very much aligned with the messaging and the intent of this project. So AVP Kapileshwari has assured me that that would be our continued focus with this Committee as well as my understanding that President Mangum would be committed to that as well.

So thank you for that, and we will transition to our third item.

CHAIRMAN WARREN: Madam Chair, this is Trustee Warren before we move on.
TRUSTEE MOORE: Yes.

CHAIRMAN WARREN: The timeline -- and this may all just be placement in it, but it suggests that we might obligate ourselves to ground leases before the Facilities Committee has approved the plan.

So I'm wondering, are we talking about ground leases to the developer or the acquisition of new land where we would engage in a ground lease, hence obligating the University before the Facilities Committee has approved the concept?

CHIEF OF STAFF MILLER: There would be no ground leases or transfer of land until the P3 was approved, and then the ground lease transfer would be to the developer. As part of the P3 long term, we might acquire additional land which may also be ground leased to the developer. And the P3 also requires any transfer of land, that at the end of that certain time period, that that land revert back to the University.

CHAIRMAN WARREN: Right, I understand, Mr. Miller. My point here is that this is your informed -- information document to us and others, so the order in which the Facilities Committee's approval process is placed in the timeline is important to the outside reader and to the internal
reader.

And so what I'm suggesting is the timeline seems to say to me that the Committee takes action after we've been obligated.

ASSOCIATE VICE PRESIDENT KAPILESHWARI: Yes, okay, I --

TRUSTEE MOORE: Chair Warren, what I would offer to that, and AVP Kapileshwari, we can certainly do this. What I just heard from Chief of Staff Miller is that the University could secure other land not related to this P3 project but could at some point be tied in. What we may want to do is show the removal of this line altogether where it says closing ground lease negotiations, that it would be removed, and that the next order would be the FAMU Facilities Committee approval.

CHAIRMAN WARREN: Yes, I can live with that.

ASSOCIATE VICE PRESIDENT KAPILESHWARI: We will modify the timeline accordingly, and very good point. Yes, we will move the closing until after the FAMU Facilities approval.

TRUSTEE MOORE: Are there other comments or thoughts relative to this item?

(NO RESPONSE).

TRUSTEE MOORE: Okay. We'll push forward with
Item Number VI, please.

ASSOCIATE VICE PRESIDENT KAPILESHWARI: Thank you, Trustee Moore.

The final informational item, Agenda Item VI, is the procurement of a continuing services agreement.

The goal was to select three companies from each category, for architects, civil engineering and construction management.

Per the 287.0552(2)(g) Florida Statutes, a continuing contract is a contract for professional services entered in accordance with all of the procedures of this act between an agency and a firm whereby the firm provides professional services to the agency for projects in which the estimated construction cost of each individual project under the contract does not exceed $2 million for study activity if the fee for the professional services for each individual study under the contract does not exceed 200,000, or for work of a specified nature as outlined in the contract required by the agency with the contract being for the fixed term or with no time limitation except that the contract must provide a termination clause. Firms providing professional services under continuing contracts
shall not be required to bid against one another.

The term of this agreement is for an initial period of one year. Owner shall have the option to renew this agreement upon written notice for one additional year at a time and up to a total of two additional years.

The following process was followed for the procurement: The request for qualifications was posted September 14, 2015 and closed on October 14th of 2015. We established a selection committee consisting of five members to evaluate the responses and make recommendations based on the pre-established criteria of: Past performance; experience and ability; design ability; minority business enterprise, MBE, credit; work in progress; SUS work; and distance from the project.

The results: Three firms were selected within each category: Architectural, out of nine architectural firms who submitted, five were shortlisted for final presentation and evaluation; civil engineering, out of four civil engineering firms who submitted, all four were shortlisted for the final presentation and evaluation; and construction management, out of ten construction management firms who submitted, five were
shortlisted for final presentation and evaluation.

After reviews by the selection committee, the top three firms in each category were awarded the continuing services agreements based on their overall score and ranking.

For architectural continuing services, we have CRA, Clemons, Rutherford & Associates; Gilchrist Ross Crowe Architects, GRC; and DAG Architects.

For civil engineering, we have selected, George & Associates; Preble-Rish; and Genesis Group.

And construction management continuing services, we have Albritton Williams; RAM Construction; and Allstate Construction.

The contracts were executed on December 21st, 2015. And these are all for the minor renovation projects, remodels, which we continue doing on campus and requests that we get, so this is where we will be using this particular contract, not for major construction or major repairs.

Trustee Moore, this completes my informational item updates, but before closing, per our discussion, I would like to invite all of you to join Trustee Moore and me for the campus facilities tour perhaps next month sometime.
Thank you, Trustee Moore. This completes my informational item updates.

TRUSTEE MOORE: Thank you, AVP Kapileshwari. Committee members, non-Committee members, any questions regarding the last and final information item for this Committee?

(NO RESPONSE).

TRUSTEE MOORE: Okay. I would thank you all for, one, entertaining and having this information available. AVP Kapileshwari, I think it would be incumbent, if you haven't already done it, I know the new members have participated in an orientation, but that we actually get an opportunity or take the opportunity to visit the campus and look at all of the facilities that we have. I think it will add to our conversation and discussion. So thank you, AVP, for making sure that I will have that under my belt as well.

With that said, I would entertain a motion to adjourn.

A TRUSTEE: So moved.

TRUSTEE MOORE: Okay. Second?

TRUSTEE LAWSON: Second.

TRUSTEE MOORE: Okay. We’ll operate with the full understanding that it is adjourned. Have a
great day. Bye-bye.

CHAIRMAN WARREN: Thank you.

While I have you all on the phone, can I ask, Ms. Royster, are you there?

MS. ROYSTER: I am.

CHAIRMAN WARREN: Are there any items that while we have members on the phone that we need to be reminded of at all?

MS. ROYSTER: Not at this time.

CHAIRMAN WARREN: Okay. Well, that being said --

TRUSTEE CARTER: Mr. Chairman, Mr. Chairman.

CHAIRMAN WARREN: Yes, go ahead, sorry.

TRUSTEE CARTER: This is Trustee Carter.

Before we adjourn, I just wanted to take a moment to express my profound appreciation to our staff and their hard work. I know that a lot of us are new, and I appreciate them calling, emailing, and getting us the information by briefings and things of that nature. And so I wanted to say that while we're all together and let the staff know how much I appreciate it, and I'm sure my colleagues got the same treatment as I did. We've got a very professional staff, and they did a great job preparing us for the meeting.
Thank you.

CHAIRMAN WARREN: You just got that because you're a homeboy.

Thank you for saying that because I too have felt very well cared for, if you will, by the staff in terms of logistics that they -- hoops they tend to jump through to ensure that we are provided. Surely there's some slippage here and there, but for the most part, they are to be applauded for their attention to detail.

I had a couple of things that I'd just point out to you, one is the Thompson Talks on the 15th. For those of you who are in the area or who can be there, it's a rather significant event for the University by a significant donor who has a significant national role as chair of a major corporation. Tasha, help me, the date of our next Board of Trustees meeting is March 10th?

MS. ROYSTER: The 10th, March the 10th.

CHAIRMAN WARREN: I trust we'll see you all there. I think Trustee Lawrence has expressed to me he'll be traveling to India and not taking us with him. He will not be at that meeting, and we understand his travel needs there.

The next date of the Board of Governors
meeting, Tasha, is what date?

MS. ROYSTER: I don't have that information in front of me. It could be the 16th or 17th.

TRUSTEE WOODY: I think it's the 16th.

CHAIRMAN WARREN: Okay. And in keeping with that, there's a requirement for new Board members to undergo the Board of Governors' orientation. If you haven't done that already, I would just look to what their -- they usually have a first date and an alternate date, and that alternate date is usually around their summit in November. So just pay close attention to when that orientation is offered, and I encourage you to get it done as quickly as possible.

We talked earlier -- or late in the year or earlier this year about the upcoming, what is it, the AGB, Trustee Moore, the Association of Governing Boards?

TRUSTEE MOORE: Yes.

CHAIRMAN WARREN: Has an annual meeting in April, if I'm not mistaken. Tasha will look that up and send you information about it if you don't already have that stuff coming to you in your emails. But they do a great job with professional development, and I would just encourage you, if
you're interested in experiencing some of that, that you should take advantage of it. It would certainly help us as we grow individually in our role as trustees for Florida A & M University.

And with that, I will let you go.

(WHEREUPON, THE FACILITIES PLANNING COMMITTEE MEETING WAS ADJOURNED).

* * * *
CERTIFICATE

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 21st day of February, 2016.

_________________________
NANCY S. METZKE, RPR, FPR
Court Reporter
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