

**Florida Agricultural and Mechanical University  
Board of Trustees**



**SUMMARY MEETING MINUTES  
August 17, 2015  
2:00 P.M.**

**CALL TO ORDER AND WELCOME**

*Rufus Montgomery, Chairman*

Chairman Montgomery called the meeting to order. A quorum was established, with the following member being present: Rufus Montgomery, Lucas Boyce, Kelvin Lawson, Tonnette Graham, Karl White, Bettye Gable, Torey Alston, Belinda Shannon, Spurgeon McWilliams, Cleve Warren, and Kimberly Moore.

Chair Montgomery stated that the first action item of the day was the approval of a services agreement with a public relations firm. He indicated that the University sent out a request for quotations to four (4) firms and that Brock Communications was the only firm to respond to the request for quotations. VP McKnight indicated that this matter had been vetted by the Procurement Office, as well as the Office of the General Counsel. Trustee Woody moved approval of the services agreement with Brock. It was seconded by Trustee Moore and the motion carried.

VP Dale Cassidy was recognized to present the University's Legislative Budget Request. He then discussed the six items in the request:

- Student success initiative \$5,987,000
- Faculty vitality and curriculum enhancement item \$9,507,000
- On-line education programs \$5,000,000
- Brooksville project start-up funding \$3,283,600
- Campus safety initiative \$4,305,000
- Sustainability Institute \$2,750,000

Trustee Warren moved approval of the Legislative Budget Request. It was seconded by Trustee Lawson and the motion carried.

Chair Montgomery shared with the Board concerns regarding communication with President Mangum. The Board was then provided a copy of a memo in which President Mangum alleged that she felt as if Chair Montgomery's behavior with her that morning was a violation of her employee rights. He indicated that he received the memo 10 minutes before the call started.

Next, Chair Montgomery initiated a discussion regarding consideration of the University's Work Plan. He thanked the Board of Governors for giving the University additional time to re-submit the document. The Board then discussed the Work Plan. Trustee Woody moved approval. It was seconded by Trustee Alston and the motion carried.

With no further business, the meeting adjourned.