

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

**June 29, 2006
8:00 a.m.**

**FULL BOARD MEETING
Grand Ballroom**

Chairperson Challis M. Lowe, Presiding

Call to Order

Roll Call

Approval of Agenda
Consent Agenda

Approval of Minutes
March 2, 2006 Meeting

Presentation
Recognition of Outgoing Board of Trustees Members

Chairperson's Opening Remarks Challis M. Lowe

President's Report Castell Vaughn Bryant

COMMITTEE REPORTS

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| 1. | Executive Committee | Chairperson Challis Lowe |
| | A. Collective Bargaining Agreement between Florida Police Benevolent Association and FAMU Board of Trustees
B. Policy on Fundraising Campaigns (BOT Policy No. 2006-01) | |
| 2. | Academic Affairs Committee | Trustee Laura Branker |
| | A. Recommendations for Faculty Tenure
B. Fulbright Regional Research Award Nominee
C. Research and Grants
D. SACS Site Visit: Report of the Substantive Change Committee
E. SACS 2008 Review | |
| 3. | Direct Support Organizations (DSO) Committee | Trustee W. George Allen |
| | A. Recommendation for Operational Audits of all Direct Support Organizations | |
| 4. | Facilities Planning Committee | Trustee Al Cardenas |
| | A. Approval of the FAMU 2007-2008 Fixed Capital Outlay and Five Year Capital Improvement Plan
B. Approval of FAMU Educational Plan Survey (2005-2010)
C. Debt Management Policy (BOT Policy 2006-02)
D. Update on Renovations of Sampson and Young Dormitories
E. Approval of the Campus Master Plan and Campus Development Agreement | |

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| <p>6. Audit Committee</p> <p>A. Draft Financial Audit Report for Academic Year 2004-2005</p> | <p>Trustee Pamela Duncan</p> |
| <p>7. University Finances</p> <p>A. Proposed Student Fees for FY 2006-2007</p> <p style="padding-left: 20px;">i. Tuition and Fees</p> <p style="padding-left: 20px;">ii. Housing Rates</p> <p>B. FY 2006-2007 Operating Budgets</p> <p style="padding-left: 20px;">i. Foundation, Inc.</p> <p style="padding-left: 20px;">ii. Boosters, Inc.</p> <p style="padding-left: 20px;">iii. Housing</p> <p style="padding-left: 20px;">iv. University-wide Preliminary</p> <p>C. University Finances Workshop</p> | <p>Trustee Regina Benjamin</p> <p>Trustee Leerie Jenkins</p> <p>Trustee W. George Allen</p> <p>Trustee W. George Allen</p> <p>Trustee Leerie Jenkins</p> <p>Trustee Regina Benjamin</p> |
| <p>8. Presidential Search Committee</p> <p>A. Search Committee Report</p> <p>B. Ratification of Executive Search Firm for Presidential Search</p> | <p>Trustee R.B. Holmes</p> |

CONSENT AGENDA

1. Revision to Correct Clerical Errors in University Regulation 10.106 (Classification; Compensation)
2. Equity Accountability Report
3. Resolution No. 02-06 Authorizing Corporate Secretary to Approve Changes to Any Clerical or Technical Errors in Board Policies, Resolutions or University Regulations
4. Approval of Architect and Engineer for renovations of Sampson and Young Dormitories
5. Approval of the Construction Management Firm for Commons Building Renovations
6. Approval of Revisions of Student Government Constitution
7. Approval of Legislation to Govern Student Government Association
8. Approval of University Regulations for the Division of Student Affairs
9. Tuition Waiver Policy
10. Resolution No. 04-06 for Extension of Banking Services Agreement

DISCUSSION ITEMS

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| <p>1. School of Business and Industry</p> | <p>Trustee Mary Diallo</p> |
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PUBLIC COMMENTS

INFORMATION ITEMS

1. 2006 Legislative Session
2. Schedule of 2007 Board Meetings
3. FERPA and Student Record Management Procedures

Adjournment