

**FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
MEETING MINUTES
CONFERENCE CALL
JANUARY 10, 2013
10:00 A.M.**

Trustees Present: Solomon Badger, Torey Alston, Williams Jennings, Charles Langston, Kelvin Lawson, Spurgeon McWilliams, Rufus Montgomery, Narayan Persaud, Marjorie Turnbull, Cleve Warren, and Karl White.

I. CALL TO ORDER AND WELCOME

Dr. Solomon Badger, Chairman

Chairman Solomon Badger called the meeting to order and Attorney Barge-Miles called the roll. A quorum was established.

II. APPROVAL OF ACCOUNTABILITY REPORT

Dr. Larry Robinson, Interim President

Chair Badger recognized President Larry Robinson to address the Board regarding the University's Annual Accountability report.

President Robinson informed the Board that the Board of Governors' Regulation 2.002 requires all universities to submit an accountability report annually. This report is due to the Board of Governors prior to its January 16-17, 2013 meeting. He explained that this report includes dashboard data on key metrics, progress on goals indicated in the Work Plan, key achievements during the reporting year, and data tables on additional metrics. The key achievements are reported in 5 categories: students, faculty, program, research and the university as a whole, with up to 3 achievements in each category

Dr. Robinson highlighted a change that was reflected in Table 1B, page 15. He indicated that the 2012-2013 estimates for Instruction/Research should reflect \$83,480,936 million and Administration and Support should be \$2.6 million. He stated that at the time of the report, the \$10 million was being kept in the CFO's reserves. The funds have been transferred to Instruction/Research, which accounts for the change.

Trustee Persaud asked whether the University could provide footnotes, to explain actions that have been taken to address some of the issues that are identified in the report. Dr. Gita Pitter, Associate Vice President for Academic Affairs indicated that the University is constrained by the format of the report. Dr. Robinson stated that the

University will revise the narratives in the report to address the concerns raised. The narratives will be revised to reflect the following:

- Historically, students at FAMU have entered the University as freshmen.
- The University has on-going assessment of retention and graduation rates, to indicate what is and is not working.
- The University is collaborating with other universities regarding on-line programming.
- The University conducts on-going assessment regarding Academic Success Seminars.

Trustee Persaud moved approval of the Accountability Report, with the stated adjustments. The motion was seconded by Trustee Lawson and the motion carried.

Dr. Robinson stated that he would send the revised report to the Board that evening.

III. ADJOURNMENT

Trustee Badger asked if there was any additional business for the Board. With there being none, the meeting adjourned.