



# FLORIDA A&M UNIVERSITY

## BOARD OF TRUSTEES MEETING

Campus Location: FAMU Grand Ballroom

Thursday, March 10, 2016

9:00 AM

### AGENDA

- I. Call to Order and Welcome.....Cleve Warren, Chair
- II. Verification of Quorum.....Board Liaison
- III. President's Report ..... Dr. Elmira Mangum
- IV. Presentation from SACSCOC "*The Completion Rates for Institutions*" Dr. Alexei G. Matveev  
Director of Training and Research Southern Association of  
Colleges and Schools Commission on Colleges (SACSCOC)
- V. Public Comments.....Chair Warren
- VI. Consent Agenda.....Chair Warren

#### **Board of Trustees (BT)**

BT1 Minutes – December 11, 2015

#### **Academic Affairs Committee (AA)**

AA1 Annual Accountability Report

AA2 Tenure Upon Appointment for Dr. Peggy Auman,  
Dr. Sarah Price, Dr. Traki Taylor, Dr. Ray Robertson,  
and Ms. A. Felecia Epps, J.D.

AA3 Recommendations for Sabbatical and  
Professional Development Leave

#### **Audit and Compliance (AC)**

AC1 Acceptance of Performance Funding Data Integrity Audit

AC2 Acceptance of CRI Pharmacy Building Report

#### **Budget and Finance Committee (BF)**

BF1 Approval of Amendment to the 2015-2016  
Operating Budget

BF2 Approval of University Auxiliaries Operating  
Budgets with Revenue Bonds for Prior Year,

Current Year and Projected Year

**Special Committee on Presidential Evaluation (SCPE)**

SCPE1 Approval of the Presidential Evaluation Summary Template

SCPE2 2016-17 Presidential Evaluation Timeline

- VII. Committee Reports (45 minutes/5minutes)
  - A. Special Committee on Athletics.....Trustee Kelvin Lawson
  - B. Budget and Finance Committee.....Trustee Kelvin Lawson
  - C. Special Committee on Governance.....Trustee Gary McCoy
  - D. Special Committee on Presidential Evaluation .....Trustee Kimberly Moore
  - E. Academic Affairs Committee.....Trustee Matthew Carter
  - F. Audit and Compliance Committee.....Trustee Nicole Washington
  - G. Direct Support Organizations Committee.....Trustee Bettye Grable
  - H. Facilities Planning Committee.....Trustee Kimberly Moore
  - I. Student Affairs Committee.....Trustee Nicole Washington

*Lunch Break*

- VIII. Action Item.....Chair Warren
  - A. Approval of Five-Year Fiscal Plan for the Department of Intercollegiate Athletics
- IX. Status Updates (3 minutes each)
  - A. Faculty Senate.....Bettye Grable,  
Faculty Senate President
  - B. FAMU Student Government Association.....Justin Bruno,  
SGA Vice President
  - C. University Advancement & Alumni Affairs .....George Cotton, Sr.,  
VP for University Advancement
  - D. Governmental Relations & Research.....Timothy Moore,  
VP for Research
- X. Discussion by Chair/Open Forum for Trustees.....Chair/Trustees
- XI. Comments from the Chair.....Chair Warren
- XII. Adjournment.....Chair Warren