

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



Student Affairs Committee Meeting

Date: Wednesday, February 10, 2016

Time: 9:30 AM

Location: Conference Call-President's Conference Room

Committee Members: Trustee Nicole Washington, Chair; Trustee Matthew Carter,
Trustee David Lawrence, Trustee Belinda Shannon, Trustee Robert Woody

AGENDA

- I. Call to Order Chair Washington
- II. Roll Call

ACTION ITEM

- III. Approval of December 10, 2015, Committee Minutes Chair Washington

INFORMATION ITEMS

- IV. Student Government Association (SGA) Updates Chair Washington
- V. Florida Student Association (FSA) Updates
- VI. Division of Student Affairs VP William Hudson, Jr.
 - A. Update on Admissions and Enrollment Management
 - B. Update on Financial Aid
 - C. Update on Student Life
 - D. Student Government Association (SGA) Updates
 - E. Update on Anti-Hazing/Ombudsman Assistant to the VP,
Bryan Smith
- VII. Adjournment Chair Washington



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

**Student Affairs Committee
Date: Wednesday, February 10, 2016
Agenda Item: III**

Item Origination and Authorization				
Policy _____	Award of Bid _____	Budget Amendment _____	Change Order _____	
Resolution _____	Contract _____	Grant _____	Other _____	

Action of Board				
Approved _____	Approved w/ Conditions _____	Disapproved _____	Continued _____	Withdrawn _____

Subject: Approval of Student Affairs Committee Meeting Minutes (December 10, 2015)

Rationale: In accordance with the Florida Statutes, a governmental body shall prepare and keep minutes or make a tape recording of each open meeting of the body.

Attachments: Student Affairs Committee Meeting Minutes (December 10, 2015)

Recommendation: Approve the minutes of the December 10, 2015, Student Affairs Committee Meeting.

Student Affairs Committee Minutes Trustee Torey Alston, Chair

**Date: Thursday, December 9, 2015
Band Rehearsal Hall**

The Board of Trustees Student Affairs Committee meeting was convened by Trustee Bettye Grable.

The first action item was a motion by Trustee Grable for the approval of the minutes from the July 21, 2015 meeting. The motion was seconded by Trustee Alston. The motion carried and the minutes were accepted as presented.

The second action item was the election of the Student Affairs Committee Vice Chair. Trustee Alston made a motion to nominate Trustee Grable for Vice Chair. The motion was seconded by Trustee Grable. The action item carried. Trustee Grable was elected Vice Chair of the Student Affairs Committee.

The third action item presented by Vice President Hudson, was proposed amendments to Regulation 2.030. This Amended Regulation clarifies the ability for freshmen to participate in the Office of Student Activities Certified Clubs & Organizations that require a Selection/Recruitment/Audition process after they have earned 12 credit hours and at least a 2.5 GPA. In addition, this amended regulation stipulates that all faculty/staff advisors for the various Clubs and Organizations have at least one year of full-time employment experience at the University and attend a Mandatory training offered by the Office of Student Activities. They are only required to attend Intake/Recruitment/Audition activities, Annual Elections and events where the anticipated crowd is more than 50 guests. Trustee Alston asked what is the current state in terms of credit hours and GPA for freshman. Vice President Hudson acknowledged that the current credit hours are 12 and GPA is 2.5. This regulation was amended during the summer. The previous requirement was 24 credit hours, which prohibited freshman students from participating in Certified Clubs and Organizations. Trustee Alston asked if the requirement was for all clubs and organizations. Vice President Hudson responded that the requirement was for all certified clubs and organizations, other than the organizations that have national requirements or no requirements at all.

The University is requesting that the Board of Trustees approve the amendment to Regulation 2.030 for notice and adoption after the expiration of the thirty (30) day notice period, provided there are no public comments, in accordance with the Florida Board of Governors' Regulation Development Procedure.

There was a motion for approval by Trustee Alston and seconded by Trustee Grable. The motion carried.

The fourth and final action item was the Approval of Mandatory Medical Insurance Policy. A mandatory student health insurance program for students at Florida A&M University will be implemented in the 2016-2017 academic year. Effective Summer B (June 2016) all students who are enrolled at least half-time in a degree-granting program at any campus of Florida A&M University will be required to provide proof of adequate health insurance as a condition of enrollment. Students may satisfy this requirement with personally acquired health insurance coverage that meets benefit requirements established by the University and the Affordable Care Act. Students without appropriate coverage will be enrolled in the University-sponsored insurance program. Chairman Cleve Warren asked about the premium of the

insurance and how it would be paid. Vice President Hudson responded that students who do not have insurance coverage, their financial aid package would be increased to help pay the insurance premium along with student fees. Trustee Grable asked is this the norm with Universities overall and prior to the request, what else would have led to the implementation of this policy. Vice President Hudson stated that staff has been working on this policy for several years. FAMU is the only institution in the State University System that does not require student to have a medical insurance. This is due to not having enough coverage for a carrier. Without a mandatory medical insurance policy, FAMU would not be able to get coverage for students.

The University is requesting that the Board of Trustees approve the implementation of mandatory health insurance coverage for student for notice and adoption after the expiration of the thirty (30) day notice period, provided there are no public comments, in accordance with the Florida Board of Governors' Regulation Development Procedure.

There was a motion for approval by Trustee Alston and seconded by Trustee Grable. The motion carried.

Student Affairs informational items and updates were presented.

Vice President Hudson provided updates for the Division of Student Affairs which included:

Enrollment Management Update: Preliminary numbers indicate we have received 4,870 FTIC applications compared to 4,032 which is approximately 17% increase from the previous year. We admitted 2,676 students compared to 2147 which is approximately a 20% increase from last year at the same time. The Fall First Time in College Student enrollment for 2015 is 1307 compared to 1061 Fall 2014, approximately 20% increase year over year. The average GPA is 3.44 and test scores 1437 SAT/ 21 ACT. Total Enrollment for the fall 2015 term is 9,928 compared to 10,229 in fall 2014.

Our nationwide recruitment efforts continue to be successful. At the next BOT meeting we will begin presenting updates on fall 2016 Admission numbers. Upcoming recruitment events in January will consist of Ft. Lauderdale, Miami, and Jacksonville Florida. Enrollment management staff and I continue to recruit nationally through social media, college Fairs, Alumni events, and special sessions.

Vice President Hudson indicated that each trustee received an announcement from the National Merit Scholarship Corporation and UNCF New College Scholarship Program. The New program will be administered by UNCF and underwritten by the National Merit Scholarship Corporation. UNCF Achievement Scholars will be nominated by their college or university presidents, chancellors, and deans.

Vice President Hudson reviewed the proposed admissions tier and indicated that FAMU is one of the only institutions that do not have a notification date for high performing students and tier system for other students. The university is decreasing the number of Access opportunity students admitted during the summer. Important updates are:

- Requirement of a scholarship commitment by February 1 prior to enrollment term. This will help to provide scholarships to other students who will need funds as well as help with enrollment projections and how much money is being spent on scholarships.

- Requirement of an admission seat deposit of \$150 by May 1 prior to enrollment term. This will help in determining how many will be in attendance in the fall. The housing deposit will be decreased to keep it affordable for incoming students.
- Double and Triple remediation students will not be admitted.
- There will be a maximum of 150 students in the Access Opportunity Program. Students will need to come during the summer and participate in a mandatory program. Students will have to pass all classes to continue in the fall.
- There will be a maximum of 50 students admitted for special talents for the fall only, this includes athletes, band, music, theater and other students that fall under the special talent category.

Chairman Warren asked for clarification on the last bullet on the admission of students with special talents. Vice President Hudson clarified, stating special talent students will be admitted irrespective of the previous mentioned updates. There is a provision by the Board of Governors for special talent admitted students who are out of state that allows them to come in the fall rather than pay summer tuition and they will also graduate in later in the summer. Chairman Warren asked if the limitation of Access Opportunity students and non-admittance of double and triple remediation students, consistent with FAMU's metric and performance funding. Vice President Hudson stated that these points limit the admission of students who are under prepared or may have an issue with progression and retention. FAMU is, however, providing options for these students via Memorandums of Understanding with institutions such as Tallahassee Community College, Santa Fe Community College and Hillsborough Community College, that allow these students to attend those institutions, earn their Associates Arts degree and transfer to FAMU. Trustee Alston asked how the number of 150 of Access Opportunity students is different in respect to previous years. Vice President Hudson stated the number is lower than previous years allowing FAMU in fall in line with the Board of Governors metric for retention and graduation rates. Trustee Alston asked whether fall and spring has a stronger impotence on the metric than the summer. Vice President Hudson stated that the fall and the spring has a stronger impotence on the Board of Governor's metric than the summer. The summer will allow those students to take their pre-requisites courses and begin taking college level courses and that moves those students towards graduation quicker. Trustee Alston asked if it would be better in terms of strategy to consider the pipeline begin in the summer. Vice President Hudson confirmed that is what is being initiated by reducing the amount of Access Opportunity students beginning in the summer. Trustee Washington asked if the double or triple remediation was by subject or by level. Trustee Moore asked how many students that transitioned were Access Opportunity students, and does FAMU continue to outreach to those students to get them back. Vice President Hudson stated that he will have to provide the numbers of Access Opportunity students who transitioned at a later date. With the implementation of the degree program Interdisciplinary Science, there has been outreach to students to help them get matriculated back to FAMU so they can graduate. Staff has also reached out to the Foundation and Alumni about getting donors to assist students financially. Trustee Grable asked how many formal agreements are currently in place. Vice President Hudson stated there are currently five agreements with State and Community Colleges. Trustee Washington asked if the students who have issues with retention based on financial difficulties or exhausting their financial aid. Vice President Hudson, responded that it is a combination of issues. Some students are attending a community or state college for four years prior to coming to FAMU where they've used financial aid. Vice President Hudson stressed that financial management will be incorporated in the first year experience. Trustee White asked how many students fall in the category discussed. Vice President Hudson responded it was approximately 1400 students. Trustee White asked what the yield was on admissions from last year compared to this year. Vice President Hudson responded the yield was 1307 compared to 1061 from

the previous year. Vice President Hudson will provide the yield percentages at the next meeting update. Trustee Moore asked if there were any partnerships with local banking institutions for financial literacy classes. Vice President Hudson spoke of the partnership with United States Department of Education for money management program and is implementing a program with SALT to decrease loan defaults. Locally, FAMU works with Wells Fargo, Regions Bank, and FAMU Credit Union. Trustee Warren commented on the challenges in respect to graduation rates related to Satisfactory Academic Progress. Vice President Hudson stated that the SAP rate has decreased, and Student Affairs will continue to work with Academic Affairs to continue working on reducing the SAP rates. Dr. Mangum commented about the importance of retention of students. She spoke to the implementation of the High Achievers Scholarship in school scholarship programs to address the retention of students who are performing well.

With no other questions or comments, Trustee Grable adjourned the meeting.

Submitted by:

Trustee Nicole Washington, Chair



Student Affairs Committee

PRESENTED BY

William Hudson Jr., Ph.D

Florida Agricultural and Mechanical University



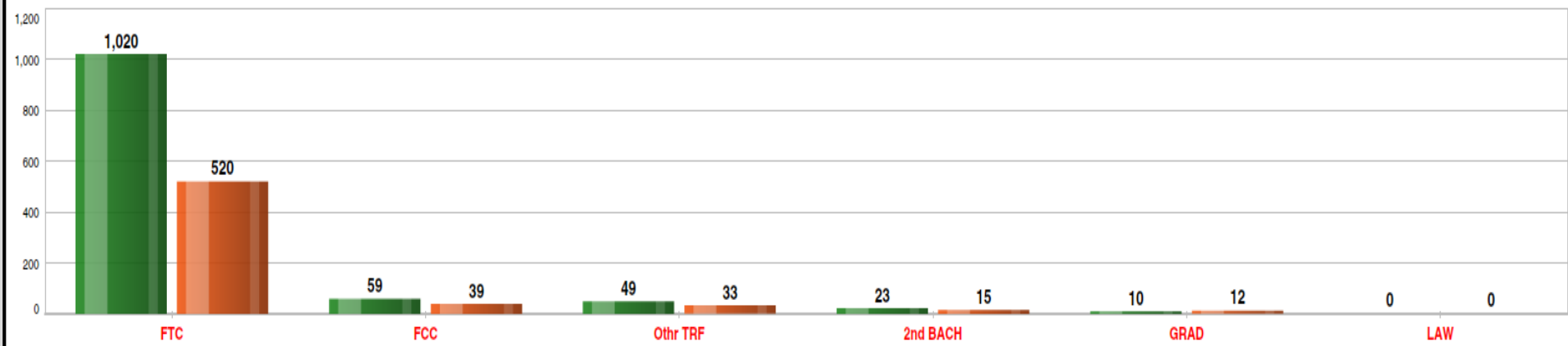
Executive Summary

Division of Student Affairs

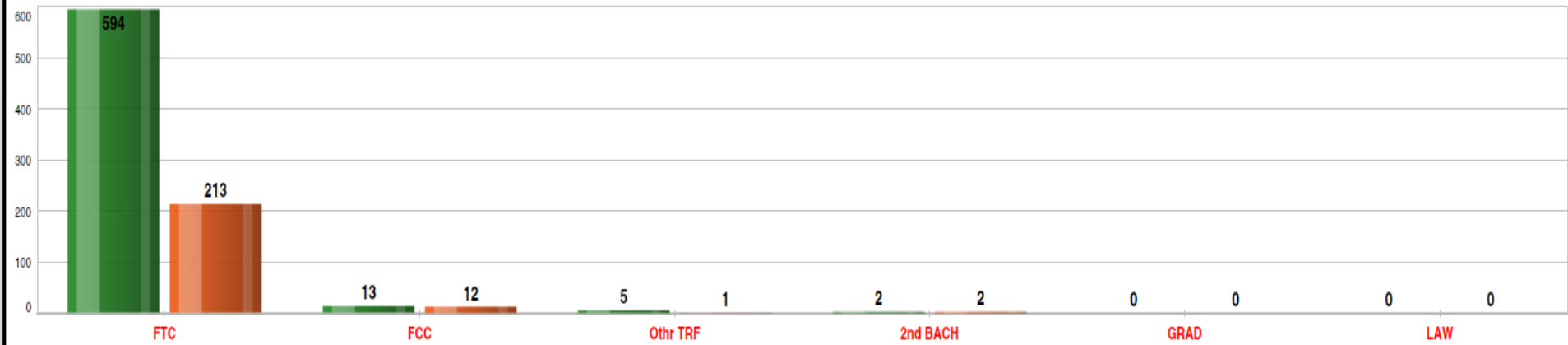
- The Division of Student Affairs will provide exemplary student support services to the campus community where all students will be motivated to be successful. They will be given various academic, social and technological opportunities that ensure their success at the university and in the community.



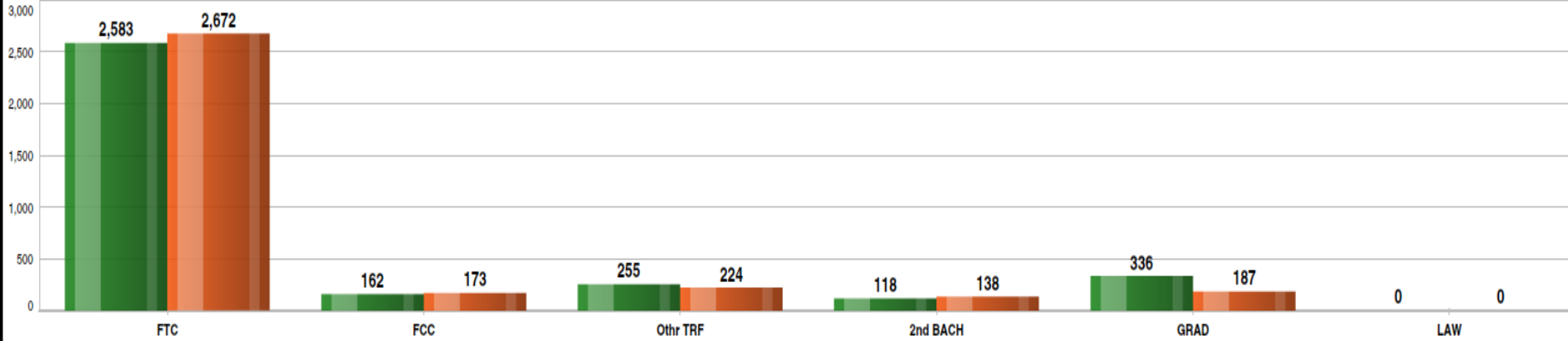
Summer Applied Comparison 2016 vs 2015



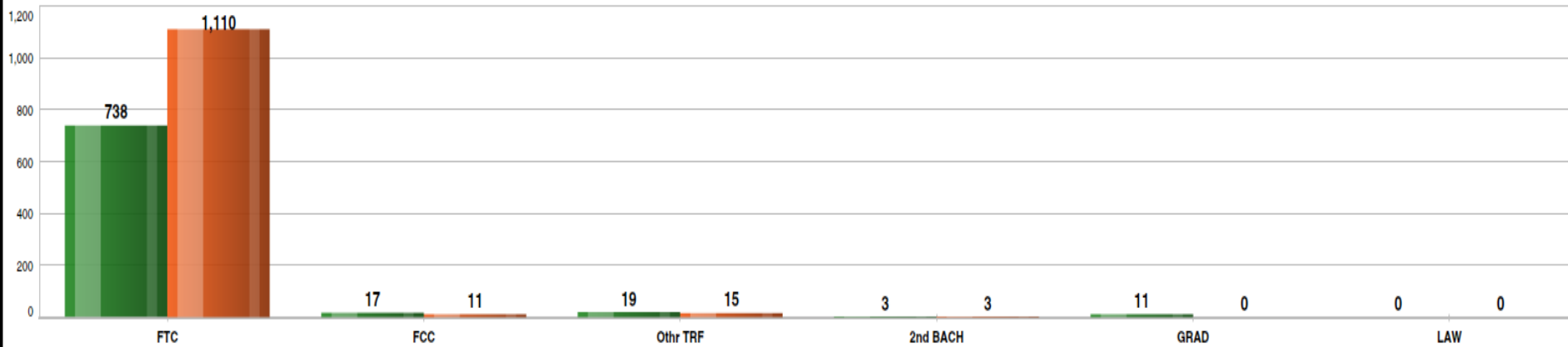
Summer Admitted Comparison 2016 vs 2015



Fall Applied Comparison 2016 vs 2015

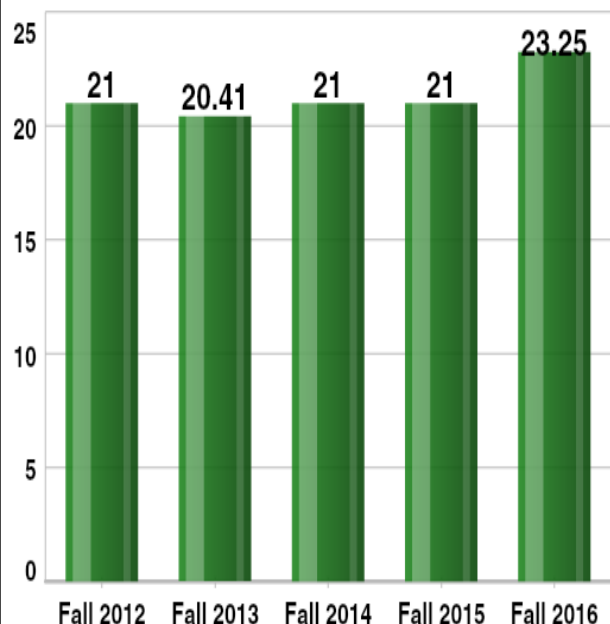


Fall Admitted Comparison 2016 vs 2015

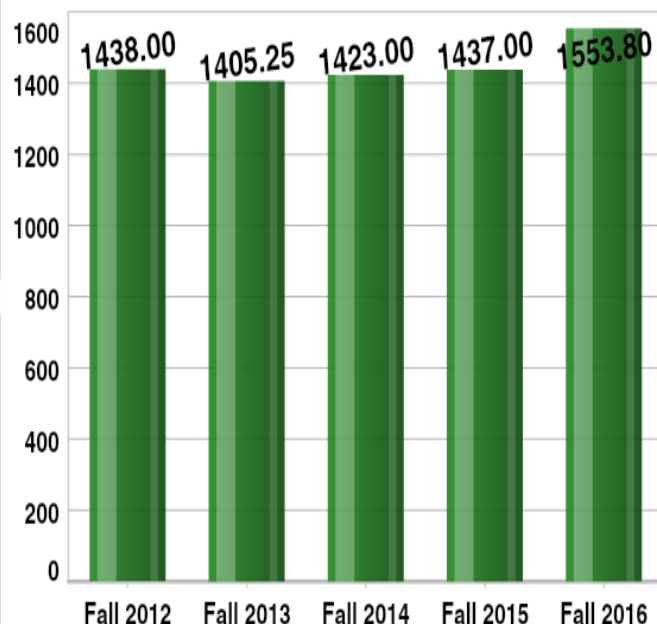


DIVISION OF STUDENT AFFAIRS

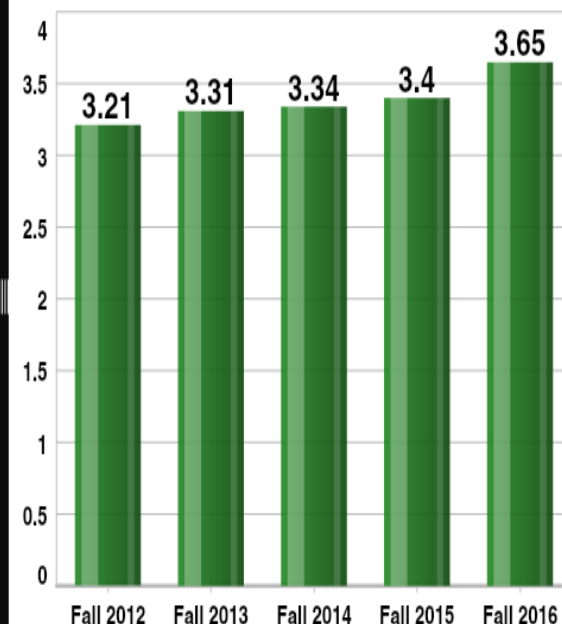
AVERAGE ACT 01/29/2016



AVERAGE SAT 01/29/2016



AVERAGE GPA 01/29/2016





Important Updates

Division of Student Affairs

- SCHOLARSHIP COMMITMENT BY FEBRUARY 1ST
- ADMISSION SEAT NON-REFUNDABLE DEPOSIT:\$150 BY MAY 1ST
- NO STUDENTS ADMITTED WITH DOUBLE OR TRIPLE REMEDIATION
- ACCESS OPPORTUNITY STUDENTS:150 MAXIMUM IN SUMMER
- SPECIAL TALENT:50 STUDENT MAXIMUM (I.E ATHLETES, BAND, MUSIC, THEATRE ETC.) FALL ONLY





Financial Aid Update

Division of Student Affairs

- Disbursement totals to date (January 27, 2016)
 - Pell \$21, 859, 366.00
 - Loans \$53, 600, 456.00





Hazing Prevention Initiatives

Division of Student Affairs

- Approximately 3341 students have enrolled in the State mandated Online Hazing Course (the highest percentage of student body populations within the FL SUS)
- Six hazing prevention seminars were presented to clubs & organizations; individual presentations were made to multiple athletic teams; the marching band; the residential directors & assistants; and new university employees during the Fall 2015 semester
- National Hazing Prevention Week was recognized September 21st – 25th
- There were 14 allegations of hazing made during the Fall 2015 Semester
- The Special Assistant for Anti-Hazing represented the university as a panelist for a panel on Hazing Prevention at the NASPA-FL drive in conference on October 16, 2015





“At FAMU, Great Things Are Happening Every Day.”

established 1887

