



**Board of Trustees Conference Call
Meeting Minutes
Friday, March 4, 2022**

Chair Kelvin Lawson called the meeting to order. Trustees Cavazos, Dortch, Dubose, Harper, Lawson, Moore, Reed, Stone, Washington, and Whigham were present, establishing a quorum. Trustees Cliatt and Perry did not participate in the call due to prior commitments.

Chair Lawson asked if there were any requests for public comments and there were none.

Next, Chair Lawson recognized Provost Edington to present the information regarding the applicants for tenure-upon-appointment. Provost Edington stated that in accordance with BOT Regulation 10.04 and Article 15 of the Collective Bargaining Agreement, tenure may be granted to a faculty member by the Board at the time of initial appointment of the appropriate administrator, the President, or president's designee. The administrator shall consider the recommendation of the department or pertinent unit, prior to making his final recommendation. Requests for tenure upon appointment are internally approved by the President and Provost based on one or more of the following considerations:

- Whether the candidate brings a national reputation to the institution;
- Has a distinguished record of scholarship, research, or creative activity in the discipline;
- Fills a critical and/or strategic need;
- Meets college/school tenure requirements;
- Addresses market competition factors; or
- Had tenure at a prior institution.

He then shared that the documentation regarding Professors Mark Dorosin and Areto Imoukhuede has been reviewed by the college/school tenure and promotion committee and the University-wide Tenure and Promotion Committee. The curriculum vitae for both candidates were included in the materials.

Members of the Board did not have questions regarding the applicants. Trustee Moore moved approval of the applications. The motion was seconded by Trustee Reed and it carried with a unanimous vote.

President Robinson thanked the Board for its swift action to bring the applicants to Florida A&M University.

With there being no further business, the meeting adjourned.