MINUTES OF
FAMU BOARD OF TRUSTEES
MEETING
March 20, 2008
Via Telephone Conference Call

The FAMU Board of Trustees met via telephone conference call. Vice Chairman Holmes called the meeting to order. He recognized Ms. Fuse-Hall to call the roll. The Board of Trustee members participating on the call were Vice Chairman Holmes, Trustee Solomon Badger, Trustee Pamela Duncan, Trustee Daryl Parks, Trustee Charles Langston, Trustee Laura Branker, Trustee Maurice Holder, and Trustee Karl White. A quorum was established.

Staff members participating on the call were President James Ammons, Attorney Avery McKnight, Attorney David Self, Attorney Rosalind Fuse-Hall, and Attorney Malcolm Cunningham, outside counsel representing the University.

Vice Chairman Holmes welcomed everyone to the call and especially extended a warm welcome to the newest member of the Board of Trustee, Charles Langston.

Vice Chairman Holmes asked for approval of the agenda and Trustee Branker asked for an update on payroll to be added to the agenda. Vice Chairman Holmes accepted this addition to the agenda. Trustee Branker moved adoption of the agenda and it was seconded by Trustee Duncan. The motion carried.

Vice Chairman Holmes recognized President Ammons to present the first agenda item regarding approval of an Information Technology policy. President Ammons greeted the board members and informed them that due to a death in his family, Vice President Robert Seniors was unable to present this item to the board.

The SACS Monitoring Team will begin its on campus visit next week. As the staff prepared for the second monitoring report and completed all the work associated with the visit, there was one Information Technology (IT) Policy that required approval. This policy will:

- Ensure the University community IT resources are appropriately protected from destruction, disruption, alteration or unauthorized access, disclosure and misuse of information.
- Ensure that IT resources protections are accomplished in a manner consistent with the business and workflow requirements of the University and best practices of the industry.
- Ensure the security and confidentiality of individual stakeholder's information as defined in federal law; protect against any anticipated threats or hazards to the security or integrity of such information; and, protect against unauthorized access to or use of such information that could result in substantial harm or inconvenience to any individual stakeholder.

The policy is thorough and comprehensive. Mr. Michael McAvoy is the new EIT Security Manager and he responded to questions. Trustee Branker asked if this is a new