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PROCEEDINGS: BOARD OF TRUSTEES MEETING

In Re: AGENDA

DATE: August 16, 2019

TIME: 8:00 a.m. - 12:30 p.m.

BEFORE: BOARD OF TRUSTEES FAMU

PLACE: The Westin Tampa Waterside  
725 S. Harbour Island Boulevard  
Tampa, Florida

REPORTED BY: Dana L. Stockton, RPR

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ANTHEM REPORTING, LLC  
101 S. FRANKLIN STREET, STE 101  
TAMPA, FLORIDA 33602

1 ATTENDANCE:

2 KELVIN LAWSON, KIMBERLY MOORE

3 LARRY ROBINSON, ROBERT WOODY

4 T. NICOLE WASHINGTON, ANNMARIE CAVAZOS

5 ROCHARD MARCIETTE, HAROLD MILLS

6 JOHN EASON, RICHARD SCHWEIGHT

7 DENISE WALLACE, RONALD HENRY

8 CLIFFORD STOKES, SHEILA FIELDS

9 THEO GREER, PAMELA ZACHERY

10 LINDA BARGE-MILES, ARCHIE BOVIE

11 JOE MALESZEWSKI, MAURICE EDINGTON

12 CRAIG REED, DAVE LAWRENCE

13 MATTHEW CARTER, THOMAS DORTCH

14 BOARD MEMBERS PRESENT BY TELEPHONE:

15 Trustee Perry, Mr. Mills, Trustee Carter,

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1 P-R-O-C-E-E-D-I-N-G-S

2 MRS. BARGE-MILES: Are you potentially  
3 amending some of said goals? Are we approving  
4 with the amendments?

5 TRUSTEE MOORE: So we have the draft goals  
6 that were discussed in yesterday's meeting. So  
7 the motion that would be presented would be  
8 amended to what was discussed and accepting  
9 those changes.

10 So if your motion, if you're prepared to  
11 do that, but take into account the conversation  
12 and other things.

13 TRUSTEE WASHINGTON: Yes. Do we have --  
14 and can we also get an updated -- because I  
15 know we discussed, for example, goal one, 71  
16 points for 19/20, but also adding in the 80 for  
17 20/20, so for 20/21.

18 So can we in my motion, I would like to  
19 see the revised goals, as well. When they're  
20 available. But, yes, that can be -- I don't  
21 know if that's a confusing motion, but I would  
22 like to approve the annual goals for 19/20 with  
23 the amendments that were discussed yesterday.

24 And also have a clean copy of the amended  
25 goals at our earliest convenience.

1 TRUSTEE WOODY: Second.

2 TRUSTEE MOORE: Actually, a member of the  
3 committee. So is that Trustee Perry?

4 TRUSTEE PERRY: I second the motion.

5 TRUSTEE MOORE: Trustee Perry, we have you  
6 as the second, so it's been properly motioned  
7 and seconded, the approval of the 20/19, 20/20  
8 goals with the understanding that we would get  
9 the revised version to take into account the  
10 discussions yesterday.

11 All those in favor of approval please  
12 acknowledge with a sign of aye.

13 ALL TRUSTEES: Aye.

14 TRUSTEE MOORE: Thank you. Opposition?  
15 Motion carries.

16 The next item before us and this is the  
17 2018/2019 evaluation. I would offer with  
18 this -- this is to move it in advanced  
19 conversation with the full board. So we have  
20 presented to us yesterday the 2018/2019  
21 summary.

22 I would ask for a motion to -- if there is  
23 not discussion, but to move this forward into  
24 the full board conversation.

25 TRUSTEE PERRY: So moved. Trustee Perry.

1 TRUSTEE MOORE: Thank you. Is there a  
2 second?

3 TRUSTEE MARCIETTE: Second.

4 TRUSTEE MOORE: Okay. I appreciate the  
5 initiative --

6 TRUSTEE WASHINGTON: He's on there.

7 TRUSTEE MOORE: Okay. He's on there?

8 TRUSTEE WASHINGTON: Is he on the  
9 committee?

10 MRS. BARGE-MILES: He is on the committee.

11 And I do need to update the role.

12 Trustee Marciette is also on the  
13 committee.

14 TRUSTEE MOORE: Okay. We will take that  
15 under note. I appreciate that and we'll review  
16 my script to make sure that is correct.

17 I accept your motion, Trustee. It's been  
18 properly motioned and seconded the approval of  
19 the 2018/2019 evaluation.

20 All those in favor of approval. We have a  
21 non-committee member, Trustee Woody, please  
22 present your question.

23 TRUSTEE WOODY: On my evaluation I put I  
24 didn't score it because I was waiting -- I was  
25 waiting for the audit report. Is it possible

1 for me to amend that or it's already in

2 concrete?

3 TRUSTEE MOORE: Counsel?

4 MRS. WALLACE: You'd like to amend your

5 evaluation?

6 TRUSTEE MOORE: He has a nonrated category

7 in asking for -- to actually assign a value to.

8 MRS. WALLACE: Yes.

9 TRUSTEE MOORE: Is that allowed? Okay.

10 Trustee Woody, what would you make the

11 assignment and do you have the category

12 identified? And what would your rating be?

13 TRUSTEE WOODY: Well, we talked about the

14 financial management.

15 TRUSTEE MOORE: Okay. Financial

16 management is the category. And what would

17 your rating be?

18 TRUSTEE WOODY: It does not meet.

19 TRUSTEE MOORE: Does not meet.

20 Okay. We have as an amendment to what's

21 been presented with the 2018/2019 evaluation an

22 update to Trustee Woody's rating, specifically

23 tied to financial management.

24 Again, we have the motion and second. All

25 those in favor moving the motion forward,

1 please acknowledge with the sign aye.

2 ALL TRUSTEES: Aye.

3 TRUSTEE MOORE: Thank you. Opposition?

4 Motion carries.

5 Next on our agenda is the consideration of

6 2018/2019 self-assessment. You all recall our

7 parting discussion regarding that yesterday.

8 Are there additional questions related to

9 this item? And that's basically accepting it

10 into the record. I will probably draw or make

11 a point on that, especially with the

12 consolidated or summary.

13 TRUSTEE WASHINGTON: The comparative

14 analysis?

15 TRUSTEE MOORE: Yeah, the comparative

16 document that we update that document whoever

17 compiled it for us to reflect the actual

18 responses received.

19 If you all -- if someone would offer that

20 as a motion, I would appreciate it.

21 TRUSTEE WASHINGTON: I will offer that as

22 a motion to accept the self -- the 2018/2019

23 BOT self-assessment with amendments to the

24 comparative analysis.

25 TRUSTEE MOORE: Okay. Is there a second?



1 TRUSTEE MARCIETTE: Second.

2 TRUSTEE MOORE: Thank you, Trustee

3 Marciette. It's been properly motioned and

4 second the approval of the 2018/19 BOT

5 self-assessment.

6 All those in favor please acknowledge with

7 the sign aye.

8 ALL TRUSTEES: Aye.

9 TRUSTEE MOORE: Thank you.

10 Opposition?

11 Motion carries.

12 There is no further business -- just a

13 couple.

14 TRUSTEE WASHINGTON: I would like, as we

15 discussed yesterday, to put on the table the

16 revision or consideration of a different tool

17 for the BOG self-assessment for the incoming

18 year, as well as potentially looking at the

19 presidential evaluation. They're both three to

20 four years old. There might be better tools

21 available. Maybe we should take another look

22 at that.

23 We spent a significant amount of time

24 talking about, you know, four of those goals,

25 but didn't really discuss it for the measure.

1 And we didn't discuss the other ones, so I  
2 think we need to --

3 TRUSTEE MOORE: Revisit?

4 TRUSTEE WASHINGTON: Yes. The weighing in  
5 and how you end up with the actual measures  
6 themselves.

7 TRUSTEE MOORE: There would be committee  
8 support around that idea. And Mr. Chair, you  
9 may want to weigh in, as well.

10 CHAIRMAN LAWSON: No. I told the AG  
11 yesterday that we wanted to look through AGB  
12 and other sources to see if there's a better  
13 evaluation tool. One for the board and then  
14 secondarily, you know, one we use referring to  
15 Trustee Washington's point.

16 I think we started it four years ago, so  
17 we can probably update it.

18 TRUSTEE MOORE: Okay. Assignment, as  
19 well. Assignment of tasks. Do we leave it to  
20 the Governor's committee --

21 CHAIRMAN LAWSON: I leave it to the  
22 Governor's committee to come back with a  
23 recommendation on those two tools.

24 TRUSTEE MOORE: Okay. So we have actions  
25 as our action items and follow-up, both